

Regular Meeting #29 - 2024
Fairfield County Commissioners' Office
July 16, 2024

Review Meeting

The Commissioners met at 9:00 a.m. at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix, Steve Davis and Dave Levacy. County employees present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Clerk to the Board of Commissioners, Rochelle Menningen; Communications and Information Coordinator, Bennett Niceswanger; Budget Director, Bart Hampson; Deputy Romine; Facilities & EMA Director, Jon Kochis; IT Director, Dan Neeley; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Austin Lines; Utilities Director, Tony Vogel; Treasurer, Jim Bahnsen; Director of Health Promotion, Baylie Blevins; JFS Deputy Director, Heather O'Keefe; Financial Systems Director, Bev Hoskinson; Operations Director, Jason Grubb; Transit Director, Aaron Kennedy; Economic & Workforce Development Director, Rick Szabrak; Planner, Joshua Hillberry; Operations Supervisor, Dakota Miller; Assistant Transit Director, Michelle McCrady; and Transit Administrative Assistant, Courtney Martin. Also in attendance: Sherry Pymer, Frank Martin, Barb Martin, Jo Price, Betty Bennett, George Bennett, Patsy Cole, Earl Cole, Selina McCord, Christina Hill, Melissa Connor, Michael Connor, and Josh Berry.

Virtual attendees: Park Russell, Lisa McKenzie, Beth Cottrell, Greg Forquer, EM, Lori Hawk, Jessica Murphy, Jeff Barron, Marcy Fields, Ashley Arter, Aubrey Ward, Nikki Drake, Stacy Hicks, Tony Vogel, Garrett Blevins, Jane Harf, Jeanie Wears, Deborah, Shelby Hunt, Steven Darnell, Nick, Andrea Spires, Brian Wolfe, Britney Lee, Jennifer Morgan, and Josh Horacek.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance and introduced the leadership team with the Lancaster Fairfield Public Transit (Transit) department.

Commissioner Davis asked Director Kennedy to touch on the partnership between South Central JFS and Chillicothe Transit where he was previously employed.

Director Kennedy explained that additional monies could be drawn down by a partnership between JFS and Transit.

Listen & Learn, Facilities and Mid-Year Capital Projects

Director Kochis presented a mid-year review of capital improvement projects, the Facilities department had been working on, and their plans for the rest of the year. The improvements include, but are not limited to, replacing the 150 year old aging metal roof on the historic courthouse with 60 millimeter vinyl, a rebuild of the retaining wall at the Decorative Arts Center of Ohio, plans for a security fence at the Fairfield County Jail, improvements with energy efficiency and additional controls for building automation in multiple county buildings, completion of the Fairfield Center to include space for the BMV, and renovations to the Workforce Center to include additional classroom space.

Commissioner Davis mentioned potential grant funding provided by the State of Ohio for improvements to the Colonnade Building.

Commissioner Levacy asked Jason Grubb about the new Engineer's Office salt barn.

Jason Grubb stated that the salt barn was started in March and should be complete by November; and is being built based off models used around the state by ODOT.

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Public Comment

Josh Barry of Pleasantville is a farmer with land located next to the proposed project area of the Eastern Cottontail solar project. He urged the commissioners to adopt another resolution prohibiting the project.

Legal Update

None.

County Administration Update

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

Week in Review

None

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 19 resolutions on the agenda for the Regular voting meeting.

Resolutions of note:

- A resolution to approve the appointment of Baylie Blevins to the ADAMH Board. Ms. Blevins was interviewed by the Board of Commissioners on May 28th, and this resolution appoints her for the remainder of Dr. Cenell Boch's term which was set to expire June 2025.

The Commissioners stated their appreciation for Ms. Blevins's willingness to serve.

- A resolution approving the appropriations for a grant match for Major Crimes.
- A resolution to approve the renewal of a service agreement for Common Pleas Court with Sentinel Offender Services, for electronic monitoring of offenders.
- A resolution authorizing the establishment of a new fund for a new Community Reinvestment Area.
- Two resolutions from EMA authorizing the repayment of advances. One from a Homeland Security Grant and the other from the Public Utilities Commission of Ohio Grant Fund.
- A Facilities resolution approving a contract amendment for Steed Hammond Paul for the Engineering Lab.
- Two service agreements from the Sheriff's Office for security services for the Canal Winchester and Fairfield Union School Districts.

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Budget Review

- Budget Director, Bart Hampson, provided an update on the July preliminary sales tax estimates.

Calendar Review/Invitations Received

Items Requiring Response

Informational Items

- Family and Children First Council Meeting, July 18, 2024, 8:00 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
- Lancaster-Fairfield Community Action Agency Board of Directors' Meeting, July 18, 2024, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
- CCAO and Ohio Department of Children & Youth Update, "Addressing Ohio's Child Welfare Placement Challenges, July 25, 2024, 11:00 a.m., Webinar
- Fairfield County AG Update, August 15, 2024, 7:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
- Young Professionals Development Workshop, August 20, 2024, 12:00 p.m. to 4:00 p.m., Longhaven Retreat, 2475 Stonewall Cemetery Rd. SW, Lancaster

Correspondence

- Press Release, Office of the County Auditor, July 9, 2024, "Fairfield County Auditor's Office Releases Annual Comprehensive Financial Report"
- Press Release, Office of the County Auditor, July 10, 2024, "Fairfield County Auditor's Office Releases Popular Annual Financial Report (PAFR)"
- Press Release, Fairfield County Health Department, July 11, 2024, "Four Traffic Fatalities in Quarter 2 of 2024 in Fairfield County"
- Fairfield County Auditor's Wins of the Week, July 11, 2024
- Thank You Note from Stephanie Taylor, Habitat for Humanity of Southeast Ohio
- Correspondence regarding Industrial Solar Projects
- Fairfield County Health Department's Mid-Year Report, July 2024

Old Business

Commissioner Davis spoke on the assassination attempt of former President and Presidential candidate, Donald Trump. He recalled a time when someone made a threat to his life while he was serving on Lancaster City Council. He expressed his sincere thankfulness that Donald Trump was okay.

Commissioner Fix stated that Americans should be able to have political discourse in a respectful way and it should never be life-threatening. He hopes the leaders of both parties find ways to have those conversations without violent attacks.

Commissioner Levacy commended Habitat for Humanity for their work in providing homes to those who need them.

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New Business

Treasurer Bahnsen stated the air conditioning unit at the payment center on Chestnut Street was not operational and is back up and running, thanks to the efficiency of the Facilities Department. Taxes will be due Thursday, July 18th.

Commissioner Davis asked Treasurer Bahnsen what methodology he used to calculate the investment revenue for 2024.

Treasurer Bahnsen stated the county pays interest semi-annually, and from this interest, estimates the income.

Commissioner Davis commended the work of Treasurer Bahnsen and Fifth Third Bank on managing the county's investments.

Jason Grubb stated the Engineer's Office has begun chip seal projects and will soon begin resurfacing roads.

Bev Hoskinson spoke about the completion of yearly financial reports.

Director Vogel stated the Utilities department will begin work on subdivision projects.

Director Szabrak stated the Area 20 Workforce Board is receiving a \$4-million-dollar grant from the department of labor which allows the Workforce Center to hire additional staff and fund apprenticeship programs.

Director Kochis stated that next Friday the Emergency Management Agency will host a safety event at the screening of "Twisters" at the Skyview Drive-In movie theater.

Deputy Director O'Keefe stated JFS is excited to partner with FMC for an upcoming bike race for the Festival.

Administrator Cordle stated the Records Center will again host artwork for the 2024 Art Walk.

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix, Steve Davis and Dave Levacy. County employees present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Clerk to the Board of Commissioners, Rochelle Menningen; Communications and Information Coordinator, Bennett Niceswanger; Budget Director, Bart Hampson; Deputy Romine; Facilities & EMA Director, Jon Kochis; IT Director, Dan Neeley; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Austin Lines; Utilities Director, Tony Vogel; Treasurer, Jim Bahnsen; Director of Health Promotion, Baylie Blevins; JFS Deputy Director, Heather O'Keefe; Financial Systems Director, Bev Hoskinson; Operations Director, Jason Grubb; Transit Director, Aaron Kennedy; Economic & Workforce Development Director, Rick Szabrak; Planner, Joshua Hillberry; Operations Supervisor, Dakota Miller; Assistant Transit Director, Michelle McCrady; and Transit Administrative Assistant, Courtney Martin. Also in attendance: Sherry Pymmer, Frank Martin, Barb Martin, Jo Price, Betty Bennett, George Bennett, Patsy Cole, Earl Cole, Selina McCord, Christina Hill, Melissa Connor, Michael Connor, and Josh Berry.

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Virtual attendees: Park Russell, Lisa McKenzie, Beth Cottrell, Greg Forquer, EM, Lori Hawk, Jessica Murphy, Jeff Barron, Marcy Fields, Ashley Arter, Aubrey Ward, Nikki Drake, Stacy Hicks, Tony Vogel, Garrett Blevins, Jane Harf, Jeanie Wears, Deborah, Shelby Hunt, Steven Darnell, Nick, Andrea Spires, Brian Wolfe, Britney Lee, Jennifer Morgan, and Josh Horacek.

Announcements

There were no announcements.

Approval of Minutes for July 9, 2024

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for the Tuesday, July 9, 2024, meeting.

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

Approval of Resolutions from the Fairfield County Commissioners

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

- | | |
|--------------|---|
| 2024-07.16.a | A Resolution to Approve the Appointment of Ms. Baylie Blevins to the ADAMH Board |
| 2024-07.16.b | A resolution authorizing to appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and fund to fund transfer for the DLEF 2024-2025 Grant Match. |

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

Approval of a Resolution from the Fairfield County Auditor - Payroll

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Auditor - Payroll:

- | | |
|--------------|--|
| 2024-07.16.c | A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 to Fund #1001 |
|--------------|--|

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

Approval of a Resolution from the Fairfield County Court of Common Pleas

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from the Fairfield County Court of Common Pleas:

- | | |
|--------------|---|
| 2024-07.16.d | A Resolution Authorizing the Approval for a Participating Addendum Service Agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Services, LLC |
|--------------|---|

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Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Economic & Workforce Development

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Economic & Workforce Development:

2024-07.16.e A Resolution to Authorize the Establishment of a New Fund for a Fairfield County Community Reinvestment Area (CRA)

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Emergency Management Agency

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Emergency Management Agency:

2024-07.16.f A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2708 FY22 State Homeland Security Grant.

2024-07.16.g A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund from EMA #2898, Public Utilities Commission of Ohio Grant Fund

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from Fairfield County Facilities

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

2024-07.16.h A Resolution to Request Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund #2050 for Annual Inspections in Various Subdivisions as of 07/10/2024

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution from the Fairfield County Engineer

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

2024-07.16.i A Resolution to Request Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund #2050 for Annual Inspections in Various Subdivisions as of 07/10/2024

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #29 - 2024
Fairfield County Commissioners' Office
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Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

- 2024-07.16.j A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services

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

Approval of Resolutions from the Fairfield County Juvenile & Probate Court

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Juvenile & Probate Court:

- 2024-07.16.k A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category – Fund #2036 Department of Youth Services (reclaim) Fund
- 2024-07.16.l A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Juvenile Court Fund # 2036 DYS
- 2024-07.16.m A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category – Fund #2036, Department of Youth Services (reclaim) Fund
- 2024-07.16.n A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Juvenile Court Fund #2408 Drug Court Program ATP Sub Fund #8209

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

Approval of Resolutions from the Fairfield County Sheriff

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

- 2024-07.16.o A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools
- 2024-07.16.p A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Sheriff's Office and the Fairfield Union School District
- 2024-07.16.q A Resolution Approving an Account-to-Account Transfer, Fund #1001

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

**Regular Meeting #29 - 2024
Fairfield County Commissioners' Office
July 16, 2024**

Approval of a Resolution from South Central Major Crimes Unit

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from South Central Major Crimes Unit:

2024-07.16.r A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for 7800 South Central Ohio Major Crimes Unit; Fund #7830 SF 8338, DLEF Grant

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

Approval of the Payment of Bills

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

2024-07.16.s A Resolution Authorizing the Approval of Payments of Vouchers Without Appropriate Carry-Over Purchase Orders and the Cash Disbursements for all Departments that are Approved by the Commissioners

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

Executive Session

Commissioner Steve Davis made a motion at 10:02 a.m. to go into Executive Session to discuss imminent or pending litigation and asked the Commissioners, County Administrator, Deputy County Administrator, Clerks, and representatives from the Prosecutor's Office to be in attendance. Commissioner Jeff Fix seconded the motion.

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

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to leave Executive Session at 10:32 a.m.

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

Adjournment

With no further business, on the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to adjourn at 10:33 a.m.

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

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, July 23, 2024, in the Commissioners' Hearing Room, 210 E. Main St., Lancaster.

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REVIEW AGENDA

BOARD OF COMMISSIONERS

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

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

Tuesday, July 16, 2024
9:00 a.m.

1. Review

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

2. Welcome

3. Listen & Learn, Facilities and Mid-Year Capital Projects

EMA and Facilities Director, Jon Kochis

4. 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.*

5. Legal Update

6. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. Family and Children First Council Meeting, July 18, 2024, 8:00 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - ii. Lancaster-Fairfield Community Action Agency Board of Directors' Meeting, July 18, 2024, 11:30 a.m., Recycling Center, 1761 E. Main St., Lancaster
 - iii. CCAO and Ohio Department of Children & Youth Update, "Addressing Ohio's Child Welfare Placement Challenges, July 25, 2024, 11:00 a.m., Webinar
 - iv. Fairfield County AG Update, August 15, 2024, 7:30 a.m., Fairfield County Agricultural Center, 831 College Ave., Lancaster
 - v. Young Professionals Development Workshop, August 20, 2024, 12:00 p.m. to 4:00 p.m., Longhaven Retreat, 2475 Stonewall Cemetery Rd. SW, Lancaster

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REVIEW AGENDA

BOARD OF COMMISSIONERS

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

County Administrator
Aundrea N. Cordle

Deputy County Administrator
Jeffrey D. Porter

Clerk
Rochelle Menningen

f. Correspondence

- i. Press Release, Office of the County Auditor, July 9, 2024, “Fairfield County Auditor’s Office Releases Annual Comprehensive Financial Report”
- ii. Press Release, Office of the County Auditor, July 10, 2024, “Fairfield County Auditor’s Office Releases Popular Annual Financial Report (PAFR)”
- iii. Press Release, Fairfield County Health Department, July 11, 2024, “Four Traffic Fatalities in Quarter 2 of 2024 in Fairfield County”
- iv. Fairfield County Auditor’s Wins of the Week, July 11, 2024
- v. Thank You Note from Stephanie Taylor, Habitat for Humanity of Southeast Ohio
- vi. Correspondence regarding Industrial Solar Projects
- vii. Fairfield County Health Department’s Mid-Year Report, July 2024

7. Old Business

8. New Business

- a. Updates from Elected Officials in Attendance

9. Regular (Voting) Meeting

10. Executive Session to Discuss Imminent or Pending Litigation, 10:15 a.m.

11. Adjourn

12. Roundtable – Elected Officials and Department Heads, Fairfield Center, 12935 Stonecreek Dr., Pickerington, 1:00 p.m.

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ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 08, 2024 TO July 14, 2024

Fairfield County Commissioners

- AA.07.09-2024.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.07.10-2024.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 \$75,000 per invoice. [Commissioners]

Fairfield County Human Resources

- AA.07.12-2024.a An administrative approval of a contract with Delta Dental of Ohio for dental insurance for Fairfield County employees [Fairfield County Human Resources]

Fairfield County Utilities Department

- AA.07.08-2024.a An administrative approval of a bank transfer for the County Utilities Department [Utilities]

South Central Major Crimes Unit

- AA.07.09-2024.b An Administrative Approval to authorize the Fairfield County Administrator to sign the South Central Ohio Crimes Unit DLEF Grant Award Agreement [Sheriff - Major Crimes Unit]



Department of Children & Youth

Addressing Ohio's Child Welfare Placement Challenges

July 25, 11:00 A.M.

On Thursday, July 25, CCAO and Department of Children and Youth (DCY) Director Kara Wentz will provide an update on the department's transition and strategic goals. The director will focus on updates regarding Ohio's child welfare placement challenges, including information on the department's Children Services Placement Crisis Working Group.

Members will have the opportunity to ask questions.

House Bill 33, the state operating budget, created DCY as a new cabinet level agency. DCY operates programs and services previously housed at six other cabinet agencies and serve children prenatal to age 21.

Director Wentz has spent her career advocating for children. She has served as the Director of the Governor's Children's Initiative since January 2023 and was previously the Chief Operating Officer for Future Ready Columbus. With more than 20 years in dedicated state service, Wentz has extensive experience in serving the most vulnerable children and families in Ohio.

She used data as an accountability tool for systemic change during her time as the Assistant Director of Health and Human Services at the Ohio Department of Job & Family Services and led several large-scale system and policy changes as Deputy Director at the Office of Family Assistance.

[Register Today!](#)

If you have difficulties registering, please contact CCAO Administrative Professional [Nedra Benson](#).

Sponsored by Lancaster Fairfield Chamber of Commerce and Fairfield Growing:



FAIRFIELD COUNTY **AG UPDATE**

**2024 Fairfield County Ag Update
Registrations Now Open!**

Thursday, Aug. 15
7:30 a.m.

Fairfield County Ag Center
831 College Ave., Lancaster

Guest Speakers:

Matt Reese, Ohio's Country Journal
State Senator Tim Schaffer, Ag & Natural Resource Committee
Milo Petruziello, OEFFA Policy Director
Jennifer Noland, ODA Food Inspection

Register Here

Ag Update Registrations Close Thursday, Aug. 8 at 4 p.m.

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2024 YPFC Professional Development Workshop



Join the Young Professionals of Fairfield County for an afternoon of learning, development and networking all in a relaxing atmosphere in Lancaster.

The afternoon includes two sessions with Presenter Brent Long, focusing on techniques designed to help them achieve desired results in their professional careers and ways to pursue their goals.

Date and Time:

Tuesday, Aug. 20 • Noon to 4 p.m.

Location:

Longhaven Retreat
2475 Stonewall Cemetery Road SW, Lancaster

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Workshop Schedule:

12 to 1 p.m.

Registration • Lunch • Networking

1 to 1:50 p.m.

Achieving Desired Results with Brent Long

2 to 3 p.m.

Creating A Vision with Brent Long

3 to 4 p.m.

Happy Hour • Recreation Time at the Retreat

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Cost: \$25 Per Person

Lunch Provided

*Special thanks to the Fairfield County Foundation and Long On Life, LLC for
sponsoring
the YPFC Professional Development Workshop!*

About Brent Long:

Brent is a business and sales coach, offering Executive and Sales Coaching, Training, and Consulting to increase revenue for individuals and organizations. He brings over 30 years of experience in sales, sales management, marketing management, sales training, coaching, and consulting to the table, and he loves to see people win! Former clients of Brent's have grown nearly \$20M in sales in less than five years; landed on the INC. 500 list; and doubled manufacturing in just 10 months, among other accomplishments.

Brent has worked in ER Departments and Surgery, as a personal trainer, youth sports coach, a Limo Driver and Horse & Carriage Operator. He has worked in Sport Management/Marketing handling multimillion-dollar contracts on and off the field for amateur and professional athletes. And he has been called upon several times to help turn-around struggling organizations and divisions of companies.

A former Ohio State Buckeye football player, Brent has exhibited strong leadership as an approved Coach with Franklin University's MBA Program, has served as a President of the Board and a Deacon in his church, Cedarville University Institute for Student Leadership, and multiple Chambers of Commerce, among other organizations. He is married to Kelley Joy, has 14 adult children and five grandchildren, and resides on Longhaven Retreat just outside of Lancaster.



FOR IMMEDIATE RELEASE
Tuesday, July 9, 2024

Fairfield County Auditor’s Office Releases Annual Comprehensive Financial Report

Lancaster, Ohio – Fairfield County Auditor, Dr. Carri L. Brown, announced today the release of the Annual Comprehensive Financial Report (ACFR) for Fairfield County, Ohio. The report covers the financial activity of the county through December 31, 2023, and can be found here: <https://www.co.fairfield.oh.us/auditor/fc-financial-reports-ACFR-PAFR.html>. The electronic version is identical to the printed version.

The Annual Comprehensive Financial Report provides a true picture of the County's overall financial affairs. The 2023 Annual Comprehensive Financial Report received an unmodified opinion from the Ohio Auditor of State and is expected to conform to the requirements of the Certificate of Achievement for Excellence in Financial Reporting program of the Government Finance Officers Association. The County has received the Certificate of Achievement for the past 34 years (1989 - 2022).

Dr. Brown stated, “The report is one of the most comprehensive reports released by the County. It is a useful resource for citizens, investors, and others who have interest in financial information.”

Questions regarding the Annual Comprehensive Financial Report can be directed to Dr. Brown, County Auditor, at carri.brown@fairfieldcountyohio or (740) 652-7096

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FOR IMMEDIATE RELEASE
Wednesday, July 10, 2024

Fairfield County Auditor’s Office Releases Popular Annual Financial Report (PAFR)

Lancaster, Ohio – Fairfield County Auditor, Dr. Carri L. Brown, announces the release of the Popular Annual Financial Report for the fiscal year ending December 31, 2023.

The purpose of the report, which has previously earned an Outstanding Achievement Award from the Government Finance Officers Association, is to provide citizens with summarized financial data in a user-friendly format. It is a report which helps to increase awareness and knowledge of County operations.

The cover of the Popular Annual Financial Report has historically featured a project of the Fairfield County Parks District. Dr. Carri L. Brown, County Auditor, stated, “ There were multiple parks considered for the cover because there are so many impressive parks in our county. The most recent feature is of Two Glaciers Park, which was first acquired in three parcels with support of Clean Ohio grant funds.”

The financial information within the Popular Annual Financial Report has been taken from the 2023 Annual Comprehensive Financial Report for Fairfield County. While the Popular Annual Financial Report is relatively brief, the Annual Comprehensive Financial Report consists of more than 300 pages of detailed financial statements, notes, schedules, and statistical tables.

Find the Popular Annual Financial Report and the Annual Comprehensive Financial Report here:
<https://www.co.fairfield.oh.us/auditor/fc-financial-reports-ACFR-PAFR.html>

For more information, contact Dr. Carri Brown, County Auditor, at carri.brown@fairfieldcountyohio, or (740) 652-7096.

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CORRECTION- PRESS RELEASE 7/11/2024

For Immediate Release

For More Information Contact:
Fairfield County Health Department
Baylie Blevins, Public Information Officer
740.652.2835
Baylie.blevins@fairfieldcountyohio.gov

Four Traffic Fatalities in Quarter 2 of 2024 in Fairfield County

[Lancaster, OH] - The Fairfield County Health Department (FCHD) and the Fairfield County Safe Communities Coalition have reported four traffic crash fatalities in Fairfield County for the period of April through June of 2024. Our sincere condolences to the families and loved ones involved.

- April 2024- Two fatal crashes reported
- May 2024- One fatal crash reported
- June 2024- One fatal crash reported

The four fatal crashes in quarter 2 of 2024 is one fewer than the five fatal crashes reported in quarter 2 of 2023. The variables contributing to these fatal accidents include, but are not limited to: distracted driving, drug-related, motorcycle-related, OVI-related, and unbelted-related variables.

The Fairfield County Safe Communities Coalition consists of community partners working together in an effort to reduce traffic-related deaths and injuries through awareness and education. In collaboration with the coalition, the Fairfield County Health Department provides quarterly fatality reports to the community. For more information on traffic safety issues and crash data in Fairfield County, you can visit the Ohio State Highway Patrol website at: <https://statepatrol.ohio.gov/dashboards-statistics/ostats-dashboards/crash-dashboard>

For more information about the Fairfield County Safe Communities Coalition, contact the Fairfield County Health Department, or visit: <https://www.fairfieldhealth.org/Health-Promotion-Division/Safe-Communities.html>

###



1550 Sheridan Dr, Suite 100 • Lancaster, Ohio 43130 • (T) 740.652.2800 • (F)
740.653.8556 • fairfieldhealth.org



Your Fairfield County Auditor's Office: **WINS OF THE WEEK**

July 11, 2024

Our brains are wired to respond to rewards. Celebrating the completion of small accomplishments leads to the completion of larger goals. And there is evidence in research to support this...According to research by Teresa Amabile from Harvard Business School, tracking small achievements enhances motivation for larger goals...

- This week, we were pleased to take **active aggressor training** coordinated by the County Sheriff's Office. We appreciated the training, and we continue to appreciate the ongoing security checks the deputies make in the buildings.

★ While there is a lot of work to continue to accomplish, there has been very **encouraging successes with the review of the Tyler financial system and implementation of grant reporting modules**. Thanks to Bev Hoskinson and her team for the early testing and analysis. Thanks to Beth Seifert for her expertise and encouragement. Thanks to the multiple grant administrators who have participated in the planning discussions. **This effort is very promising for Fairfield County's future.**

- Thanks, also, for the **multiple training sessions** held this week for Tyler programs.
- We have submitted all of the required documentation for **our next Tech Cred grant reimbursement**.
- Carri has been mentoring some professionals many of us met during the Women's Leadership Summit, Celebrate Women, and the Grants Seminar. They have been impressed with the **operations and communications** of the County Auditor's Office.
- We met with economic development and TID representatives to plan for **additional economic incentives**. Carri also followed up on Tax Incentive Review Council responsibilities.
- An energetic **Destination Downtown Lancaster** meeting was held this week, and during our all-team meetings, we have been sharing information about opportunities this summer.
- The **Request for Information about the lot split program** was issued this week. We look forward to receiving the responses.
- Thanks to **Dave Burgei** for representing the office at a CAAO meeting this week. He will bring back information for all of the team.
- Thanks to **Jen Dickerson** for her timely reply to a public records request for payroll data.
- We are excited for the **new technical process to review data** with the sexennial update. Way to go to Fairfield County for leading the way!

★ **100% of the County Auditor employees have already taken the required fraud training from the State Auditor. Way to go! We will continue to have conversations and a standing agenda item about fraud and internal control.**

- Thanks to **Linda O'Toole** for helping counties who are beginning their BOR season now (we have concluded our season).
- Thank you to **Nick Dilley** for all the ongoing assistance he has provided Don Rector and the city of Pickerington. Mr. Rector called Dr. Brown to express his appreciation.

CONTACT US!

Settlements/Admin – (740) 652-7020 • Real Estate - (740) 652-7030

co.fairfield.oh.us/auditor • FairCoAuditor • FairfieldCountyAuditor • FairCoAuditor • fairfield-county-auditor

07/16/2024

022



Fairfield County Commissioners
& Staff,

Thank you for helping
us build our 150th home
and changing the future for
Rita and her girls!

Stay marvelous!
Stephanie



Habitat
for Humanity®
of Southeast Ohio

From: [Menningen, Rochelle M](#)
To: [Lape, Alex W](#); [Cordle, Aundrea N](#); [Menningen, Rochelle M](#); [Niceswanger, Bennett Joseph](#); [Porter, Jeffrey David](#); [Dave Levacy](#); [Gmail](#); [Fix, Jeffrey Michael](#); [Davis, Steven A](#)
Cc: [Hawk, Lori](#); [Knisley, Staci A](#); [Daniels, Tiffany N](#); [Foster, Christina A](#); [Gussler, Emylee Noel](#); [Hampson, Bart A](#); [Contact Web](#)
Subject: Community Response Unit's Active Aggressor Training
Date: Thursday, July 11, 2024 2:50:24 PM

Fairfield County Board of Commissioners and Sheriff Lape,

The Administrative Courthouse participated in the Community Response Unit's Active Aggressor Training, today, July 11, 2024. I, on behalf of the Commissioners' staff, would like to thank you for the opportunity to participate in the informative and well demonstrated training. The training engaged us in possible scenarios for workplace threats and emphasized the importance of taking action to preserve life. The Community Response Team of Corporal Hedrick, Deputy Maple, and Deputy Foster did an outstanding job in their presentation to building staff, and in working with the individual departments.


Commissioners, thank you for providing training for staff. The Active Aggressor Training provided staff with options for the best possible outcomes in threatening situations.


Sheriff Lape, thank you for providing services such as today's training. Your deputies and staff exemplify what it means to protect and serve.

I am sure we all wish we lived in a world where we did not have to see, hear about, contemplate, or prepare for threats against ourselves, colleagues, and those we love. However, it is reassuring to know we have Commissioners and law enforcement that care about their staff, and the community; and provide training such as that provided by the Community Response Unit.

On behalf of the Commissioners' staff and with sincere appreciation,

Rochelle Menningen
Clerk to the Board of Commissioners

 210 E Main St.
Lancaster, OH
43130

 740-652-7893 (t)
614-406-5996 (c)
740-652-7090 (o)



 rochelle.menningen@fairfieldcountyohio.gov

Eastern Cottontail Solar is committed to engaging with the community by providing regular communications, hosting local office hours, and educating the broader community about the project. We are pleased to provide information within this newsletter edition regarding requirements from the Ohio Power Siting Board (OPSB) for viewshed considerations, decommissioning, and setbacks, as well as a broader process overview.



07/16/2024

What is the Ohio Power Siting Board?

Prior to construction of any utility-scale solar facility, a project must receive a Certificate of Environmental Compatibility and Public Need (CECPN or Certificate) from the Ohio Power Siting Board (OPSB or Board).

With authority and criteria¹ provided by the State of Ohio legislature, the OPSB decides whether a proposed utility power facility, such as Eastern Cottontail Solar, will receive a CECPN. The Board has 11 members, including four non-voting legislative members, one voting public member who must be a Professional Engineer, and six voting members from state agencies: the Chair of the Public Utilities Commission, the Director of the Environmental Protection Agency, and the Directors of the Departments of Agriculture, Development, Health, and Natural Resources. The OPSB staff is drawn from the member agencies' staff and coordinates its work with other state and federal agencies.² Additionally, ad-hoc members may be selected and participate on the Board, depending on a project's S.B. 52 grandfathering status.

The process of applying for a CECPN from the OPSB includes: a preapplication period of public outreach, an OPSB staff review of the project application for completeness, an OPSB staff investigation of the application, and public hearings, culminating in a decision from the Board.³ Many aspects of the project are reviewed during this process to deem whether or not it meets outlined criteria.

Below you will find explanations of the OPSB's requirements for fencing, vegetation management, setbacks, and decommissioning.

Perimeter Fencing Requirements

Sometimes called "agricultural fencing" or "wildlife friendly fencing," Eastern Cottontail Solar's perimeter fencing will be constructed using wooden posts and wire mesh 'fabric' that contains approximately 6-inch square holes. This fencing is also permeable, allowing for the passage of small animals.

Exterior facing portions of the Eastern Cottontail Solar facility are currently anticipated to have six-foot fences to restrict the public, with gates at entrance points to control access for maintenance personnel. Internal areas, including around the substation, may have seven-foot chain link fencing where necessary in compliance with National Electrical Safety Code.

Vegetation Management Requirements

The Ohio Department of Natural Resources (ODNR) has created guidance for solar energy facilities and their vegetation management plans.⁴ Eastern Cottontail Solar will consult with the ODNR on the project's vegetation management plan,



and the plan will include goals to plant a 70% minimum of the developed project area in beneficial vegetation, as outlined by the ODNR. The project will also follow the Ohio Solar Site Pollinator Habitat Planning and Assessment Form⁵ with a minimum score of 80 points. The assessment form outlines guidelines on native and flowering plant diversity within the site perimeter and buffer area, planned vegetative buffers, site preparation, and more. Routine mowing will be limited to allow for natural reseeding of plantings and reduce impacts to ground-nesting birds. Further, the Eastern Cottontail Solar Project will aim to select a seed mix to also assist with drainage, prevent erosion, and further regenerate soil health.

As solar projects become more abundant across the Midwest, the possibilities for dual land use strategies have begun to grow, as well. Some examples of this dual land use include specialty vegetable crop production, livestock grazing, and pollinator habitats.⁶ Eastern Cottontail Solar will continue to update the community on its design plans throughout the development process.

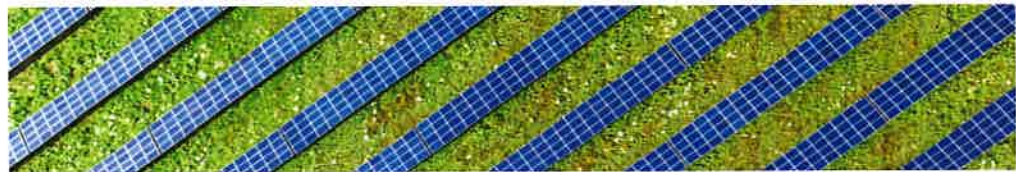
Decommissioning Requirements

The decommissioning of a solar farm is a dedicated portion of the planning process, to ensure leased land is restored at the end of a solar project's useful life. As part of the permitting process, Eastern Cottontail Solar is required to submit a detailed decommissioning plan at least 60 days prior to construction that guarantees the fulfillment of the decommissioning process.⁷ To guarantee compliance, Eastern Cottontail Solar will be required to post a performance bond to ensure funds are available for decommissioning the facility at its end-of-life.⁸ The bond must be adjusted every five years and the Ohio Power Siting Board (OPSB) will be the obligee of the bond.⁹

Setback Requirements

For utility-scale solar facilities, OPSB requires specific setbacks from non-participating parcel boundaries, residences, and roadways. Eastern Cottontail Solar will incorporate the following setback requirements from solar panels into the project layout:

- 50-foot setback from non-participating parcel boundaries
- 300-foot setback from non-participating residences
- 150-foot setback from the edge of the pavement of any public road within or adjacent to the project area



References

- ¹<https://codes.ohio.gov/ohio-revised-code/section-4906.10>
- ²<https://opsb.ohio.gov/about-us>
- ³<https://opsb.ohio.gov/wps/wcm/connect/gov/18756ad4-5c2d-4441-b509-939665ec12bb/SB%2B52%2BOverview%2B%2BJan%2B2023%29.pdf?MOD=AJPERES>
- ⁴https://ohiodnr.gov/static/documents/real-estate/ODNR-Guidance_for_ProposedSolarEnergyFacilities_in_Ohio.pdf
- ⁵https://ohiodnr.gov/static/documents/real-estate/Ohio_Solar_Site_Pollinator_Habitat_Planning_and_Assessment_Form.pdf
- ⁶<https://ohioline.osu.edu/factsheet/cdfs-4106>
- ⁷<https://codes.ohio.gov/ohio-revised-code/section-4906.22>
- ⁸<https://codes.ohio.gov/ohio-revised-code/section-4906.22>
- ⁹<https://opsb.ohio.gov/news/sb52>

For more information, contact us:

Office Hours
Tuesday 5pm - 8pm
Saturday 8am - 1pm or by appointment
07/16/2024

115 1/2 West Market Street
Baltimore, OH 43105
740-467-6162

info@easterncottontailsolar.com

www.edf-re.com/project/eastern-cottontail-solar-project/

From: jeff.williamsen.net
To: [Jeff Fix](#); [Levacy, David L](#)
Cc: [Cordle, Aundrea N](#); [Menningen, Rochelle M](#); [Brown-Thompson, Amy L](#)
Subject: [E] Knox County Prosecutor's legal guidance on banning solar projects stirs debate:
Date: Tuesday, July 9, 2024 12:31:24 PM
Attachments: [webp_cm.webp](#)
[Knox County Prosecutor on Solar Mount Vernon News.pdf](#)

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.

Gentlemen,

You might be interested in reading this. It's obvious a majority of state residents are NOT in favor of carpeting our prime farmland with solar panels, but it seems the government and big money prevails, along with a lot of finger pointing.

Again, regarding the resolution to oppose Eastern Cottontail - the ORC seems pretty clear that you, the County Commissioners, have the authority, legally, to approve that resolution that we have supplied you with.

Thanks you for your time and attention.

Jeff Williamsen
1201 Winding Oak Dr S.
Baltimore, OH 43105-9007
813-382-2625

Knox County Prosecutor's legal guidance on banning solar projects stirs debate: 'The only sure legal authority for that is with the county commissioners'
mountvernonnews.com



Knox County Prosecutor's legal guidance on banning solar projects stirs debate: 'The only sure legal authority for that is with the county commissioners'

LOCAL GOVERNMENT



Knox County Prosecutor Chip McConville. | Facebook / Knox County Prosecutor

By Mount Vernon News reports

Jun 19, 2024



As the county's top legal officer, Knox County Prosecutor Chip McConville finds himself involved in the contentious debate surrounding industrial solar projects in Knox County, providing legal counsel to local townships and commissioners regarding the exclusionary zone resolutions that seek to prohibit them.

"I told the townships, 'Look, I'm not the decision maker here, you guys are,'" McConville told the *Mount Vernon News*. "You bear the responsibility for whether or not you're going to vote for or against any kind of particular project. Now, you know there are ups and downs to either side of that, but that's a political issue, it's not a legal issue."

Township trustees **previously** told *Mount Vernon News* that McConville had cautioned townships against passing exclusionary zone resolutions. However, McConville said, "words were put in my mouth" by trustees.

McConville added that his advice was against passing resolutions prohibiting solar developments, not resolutions requesting the Knox County Commission disallow industrial solar development.

"Townships cannot adopt resolutions that ban solar facilities," he said. "They just simply don't have the legal authority to do that. The only sure legal authority for that is with the county commissioners."

McConville's legal counsel on the matter has sparked concern among some stakeholders.

In response to McConville's stance, Todd Roese of Knox Smart Development said he'd heard many township officials were advised against anti-industrial solar resolutions.

"I've spoken to a few different township trustees from different townships and a number of them have said that they got specific advice from (McConville) that the resolution for their township of making their township an exclusionary zone for industrial solar is just an absolute waste of time," Roese said. "They say we got that straight from Chip, that the resolution is useless and pretty much a waste of time."

Roese said trustees being dissuaded from signing resolutions based on McConville's advice weakens the community-wide effort against industrial solar.

"Having townships sign that resolution goes a long way to telling the Power Siting Board that we don't want that here," he said. "And so by Chip (McConville) going and telling people that this resolution is useless, it's kind of defeating that whole movement, if you will."

McConville said he initially reached out to all of Knox County's townships on the matter after being requested to do so by the Knox County Commission.

That was back in January.

Knox County Commissioner Thom Collier, who has since lost re-election, said at the time the Commission would request resolutions be passed by townships.

"We have asked Chip McConville to reach out to all of the townships," Collier **said** at the time. "Any township that wants their township to be in an exclusionary zone should forward their resolution to the commissioners no later than February. We will hold a public meeting and allow any township to be an exclusionary zone if that is the preference of their constituents."

Since then, 18 townships and the City of Mount Vernon have passed exclusionary zones. However, no public meeting has been announced.

In 2022, the Knox County Commission initially **voted** to allow industrial solar development in the county.

The Ohio Power Siting Board is in its final stages of the permitting process for the nearly 1,400-acre Frasier Solar Project.

The OPSB has held three hearings in Knox County regarding the Frasier Solar Project on April 4, May 23 and May 29 at Knox Memorial Theater.

An adjudicatory hearing is scheduled for Aug. 19 at 10 a.m. at the Offices of the Public Utilities Commission in Columbus.



ORGANIZATIONS IN THIS STORY

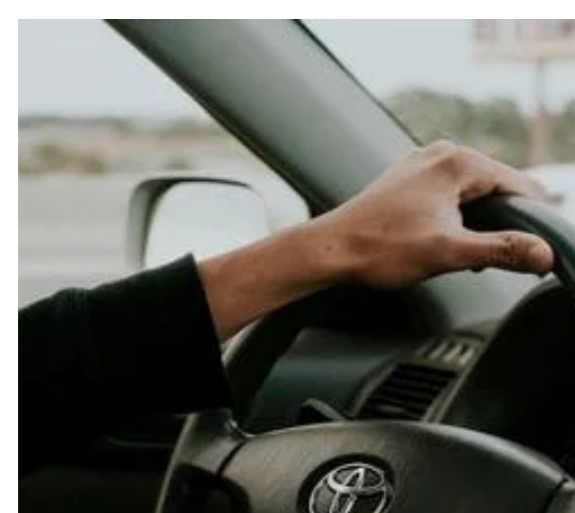
[Knox County Prosecutor](#)

TRENDING

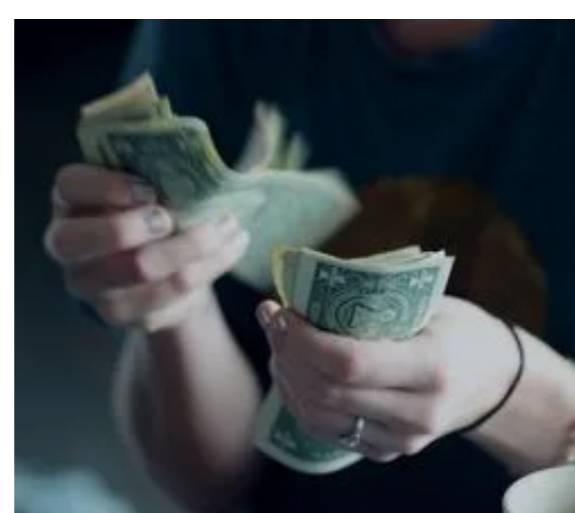
- [Couple indicted on drug trafficking charge after Mount Vernon traffic stop](#)
- [Letter to the Editor: Edgewood Road Project](#)
- [Entertainment events this week in Knox County: June 30 - July 6](#)
- [MV Farmers Market in full swing](#)
- [Entertainment events this July in Knox County](#)



MORE NEWS



LOCAL GOVERNMENT
Knox County Safe Communities releases 2024 Q2 update



LOCAL GOVERNMENT
Summer Crisis Program runs through September



LOCAL GOVERNMENT
Local Government Meetings today in Knox County



LOCAL GOVERNMENT
Government events this week in Knox County: July 7-13



LOCAL GOVERNMENT
Local Government Meetings today in Knox County

MOUNT VERNON NEWS



Hours of Operation

Monday 9:00 AM - 2:00 PM
Tuesday 9:00 AM - 2:00 PM
Wednesday 9:00 AM - 2:00 PM
Thursday 9:00 AM - 2:00 PM
Friday Closed (Still available by phone)

- News
- Sports
- K-12 Schools
- Local Government
- Business
- Health & Wellness
- Crime & Courts
- Kids & Families
- Religion
- Obituaries
- Automotive
- Outdoor Living
- Legal Notice

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- Contact
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- Classifieds & Offers

July 9, 2024

Ohio Power Siting Board
180 E. Broad Street
Columbus, OH 43215

RE: Case # 24-0495-EL-BGN (Eastern Cottontail Solar)

Dear Ohio Power Siting Board:

I request your support for the Eastern Cottontail Solar Project. Prior to signing a contract on February 8, 2019 to lease 110 acres of our 121 acre farm (Walnut Township) in Fairfield County, I had been searching for opportunities to supplement our retirement income. When the opportunity came up to lease my property for solar, I began investigating the pros and cons of utility solar. My investigating included talking to lessors in Ohio and viewing their respective solar projects either in construction or in actual operation. In addition, I have gleaned considerable information from reports and articles on utility solar, which enabled me and my Attorney (who had some experience with leasing for solar) in negotiating the lease document to our satisfaction, including the requirements to assure that decommissioning of the project would be completed.

I believe that many cons given against utility solar are based on myths rather than documented facts. Examples of cons often given include: destroys wildlife, destroys the soil, pollutes domestic water supplies, adverse to peoples health, can lead to dangerous fires, will destroy architectural and cultural sites, will be detrimental to recreational areas like Buckeye lake, results in flooding, leaves a permanent scar to the land, panels can't be recycled, projects are not efficient, Ohio's weather is not conducive, projects are noisy during operation, electromagnetic fields created are unhealthy, glare will impact neighbors, and takes land out of agriculture leading to food shortages.

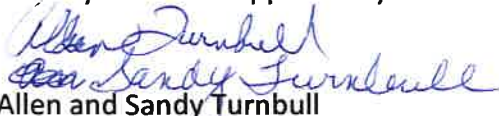
Another con raised is that utility solar adversely affects real estate values of property owners adjacent to or near a project. I have read about large studies that conclude solar projects have no negative affect on values and other studies conclude utility solar could impact values from 0.8 to 2.3 percent, depending upon distance from an operating project. In order for a licensed appraiser to arrive at a conclusion they would need to identify properties that have sold next to or near an operating solar project compared to comparable properties sold before any talk of a potential solar project. Sometimes that can be difficult if there are few to no comparable property sales. Neighbors of an operating utility solar project, however, can be assured that the land in solar cannot be used for any other purpose while it is in operation. Otherwise, if the same land that would have been used for solar is sold at some point, a number of new permanent developments can result in noise, high traffic, odors, any one of which could have a significant impact on property values. An operating utility solar project does not generate annoying noise, high traffic, odors, while at the same time benefits property owners in the community through significant tax payments (in this case approaches \$2 million per year) that can be used for roads, schools, and various community services including fire and safety throughout the life of the project.

Aesthetics are usually expressed as a concern with a change in land use. There are set back distances, distances from adjoining properties and homes established by OPSB. Also vegetative screening is to be planted between the solar project and adjoining residential properties and other areas when determined necessary. I have been discussing screening with an adjoining property owner about appropriate places for screening between our properties, which I have discussed with representatives of the Developer.

Opposition to utility solar naturally point out issues during the construction phase as noise, damage to access roads, increased traffic and delays, dirt and dust, damage to existing field drainage systems, damage to panels, and anything else that can occur during the course of construction. Regulations and conditions are in place by various state agencies such as EPA, OSHA, and OSPB to help assure that requirements are met by contractor(s). Also there are local offices including the County Engineer's Office and local Soil and Water Conservation Office that may be called upon to help address particular drainage issues that can occur. As a land owner I would not want to see any issue occur that would adversely affect my farm and/or any other land owners, adjacent to or relatively near the project. If I observe or discover a construction issue that would lead to a problem, I would discuss it with the Developer. If the issue is not satisfactory addressed, I would contact the appropriate agency and/or the OPSB Complaint and/or Compliance Staff. I can't speak for the other lessors on this project but it would be hard for me to believe the other lessors would feel otherwise.

The supply/demand of electricity has been a significant concern for several years including the fact that Ohio continues to be a net importer from other states. As a customer of AEP my rate increased one year ago by 28 percent. In addition, AEP has advised that they are looking at more increases. Due to these increases, we made the financial decision to have a solar system installed on our farm to take care of the bulk of our electricity needs. This past summer we received several alerts from AEP asking consumers to turn their thermostats up to conserve usage due to high temperatures. We have already received some weather and higher temperature alerts this summer. Major companies including: Amazon, Google, Facebook and Intel desire renewable energy for their needs including their expanding operations and new data centers. I understand that AEP plans to meet all of City of Columbus power needs via renewable energy within the next few years. This certainly indicates the public need for constructing and operating more electricity generating facilities, all of which takes many years before any possible development can take place. Electricity generation via solar can help contribute to meeting present and future needs. In addition, utility solar projects have shown they are environmentally compatible. It is expected that this project could generate at least 455,520,000 kilowatt-hours of clean energy each year. The combined years of solar experience of this project's Developers (EDF and Geenex) should result in another successful project.

Thank you for the opportunity to write in support of Eastern Cottontail Solar Project.


Allen and Sandy Turnbull
4495 Canal Road NE
Pleasantville, OH 43148

Cc: David Levacy, Chairman County Commissioners
Steve Davis, County Commissioner
Jeff Fix, County Commissioner
Andrea Cordle, County Administrator
Bill Yates, Chairman Walnut Township Trustees

From: [Scott Whited](#)
To: [Contact Web](#)
Subject: [E] Stand Against Eastern Cottontail
Date: Saturday, July 13, 2024 3:01:55 PM

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.

Dear Fairfield County Commissioners,

- As one of your constituents, I am sharing with you my reasons to express my opposition to the Eastern Cottontail and Ripley industrial solar projects proposed for Fairfield County.
- I am concerned that the quality of surface and ground water will be contaminated due to the toxic chemicals that potentially could run off the solar panels.
- From personal testimony of individuals involved in completed solar projects on farmland, it's my understanding that there are substantial erosion and flooding issues that can occur.
- Due to the heavy equipment used to install the solar panels, and the support stakes that are put into the ground, I expect that there will be significant damage to the field drainage tiles, causing flooding and runoff.
- Without question, surrounding property values will decrease, due to the environmental damage and loss of natural and rural aesthetics of country life.
- There will be hazards created by the above ground and underground construction materials.

I appreciate your taking the time to read my letter and ask you to oppose these industrial solar projects in our community.

Scott Whited

8068 High St

From: [P.Whiteid](#)
Subject: [E] Stand Against Eastern Cottontail
Date: Saturday, July 13, 2024 2:53:53 PM

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.

Dear Fairfield County Commissioners,

- As one of your constituents, I am sharing with you my reasons to express my opposition to the Eastern Cottontail and Ripley industrial solar projects proposed for Fairfield County.
- I am concerned that the quality of surface and ground water will be contaminated due to the toxic chemicals that potentially could run off the solar panels.
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- There will be hazards created by the above ground and underground construction materials.

I appreciate your taking the time to read my letter and ask you to oppose these industrial solar projects in our community.

Pauline Whiteid
8068 High St, PO Box 52
Thurston, OH 43157

From: [Patricia](#)
To: [Contact Web](#)
Subject: [E] Attn County Commissioners
Date: Friday, July 12, 2024 6:00:02 PM

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.

Commissioners Steve Davis, Jeff Fix, and David Levacy

I am a lifetime resident of Walnut Township. I grew up on Ruffner Rd and, when I married, purchased 2 acres from my family and built a home to raise my own family. I am saying this to show I have a vested interest in this area. I am not someone from out of town who decided to move here for "country life". I have lived here, raised my children here. We have been active in the community, the church, and 4-H. My son went to Liberty Union and was an officer in the FFA. He was on multiple CDE teams, including Soil judging and the State runner up Forestry team. We understand the need to be good stewards of the earth God gave us. That includes looking at the long term impact of short term solutions.

I am asking you to please, for the sake of Walnut Township, its residents, and the entire county, pass the resolution to prohibit Eastern Cottontail perOCR ORC 303.62 (A)(1) and to show the consistency and reinforcement of the county-wide solar exclusion resolution you passed on May 21, 2024. I am grateful for the resolution and I thank you all for passing it. Please continue this good work. We cannot allow this large scale solar project, which we know would not provide ANY local energy(per the Eastern Cottontail reps themselves) to damage our area. The impacts to local wildlife, the environment, water(from runoff), and the potential inability to ever use the land for farming again are too great. Solar does not have the return on investment to risk the damage.

Sincerely
Patricia Slone

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

Dear Commissioners and Walnut Township Trustees,

I am writing to say I am in support of the Eastern Cottontail Solar project in ~~Fairfield~~ ^{DELAWARE} County for many reasons, one being the positive benefits this project would have on our local and statewide environment.

We must bring clean, non-polluting development into our communities and state, especially those that can help us meet a growing energy demand.

Not only would the development of Eastern Cottontail ensure that Fairfield preserves farmland for future generations, it would also maintain the robust wildlife habitat better than a housing development or other infrastructure that may be placed on the land.

Renewable energy projects like Eastern Cottontail Solar are an important part of the future of Ohio's economy and environment. The economic, community, infrastructure, and health benefits this project will bring our state are significant.

I urge your support of the Eastern Cottontail Solar Project.

Name:

George Williams

Address:

*8021 JULYAN DR
WESTERVILLE OH 43082*

cc: Ohio Power Siting Board

David Levacy, Commissioner
Jeff Fix, Commissioner
Steve Davis, Commissioner
210 East Main Street, Room 301
Lancaster, Ohio 43130

Bill Yates, Trustee
Terry Horn, Trustee
Doug Leith, Trustee
11420 Millersport Road
Millersport, Ohio 43046

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Renewable energy projects like Eastern Cottontail Solar are an important part of the future of Ohio's economy and environment. The economic, community, infrastructure, and health benefits this project will bring our state are significant.

I urge your support of the Eastern Cottontail Solar Project.

Name: Tasha Noia

Address: 2310 Twp Rd 371 NW
Bremen, OH 43107

Energy
Independence
for
OHIO!

cc: Ohio Power Siting Board

Ohio Power Siting Board

180 E. Broad St.

Columbus, Ohio 43215

cc DAVID LEVACY

RE: Case #24-0495-EL-BGN

Website: WWW,OPSB.OHIO.GOV

Date: 7/11/2024

Dear Ohio Power Siting Board

I am writing this letter as a land owner asking you to deny the EDF-Renewables Eastern Cottontail utility-scale solar project. This will literally be in my backyard, only 1300 feet from my house.

As always, more truthful info seems to come out later than at the beginning. I have been doing a lot of research in our area as well as in other areas with these solar projects. The information that I have found shows this is not a good use of our prime farmland and violates our landowner rights as specified further down. Please pass a resolution to prohibit the Eastern Cottontail Solar Project.

It has also been brought to my attention that the Turnbull, Horn and Ety neighbors signed onto this project in 2019. Using NDA agreements, the Zoning Board was bypassed which should have been the 1st step in this process according to SB52. This further prevented all other residents in Walnut Twp from being notified as to what was happening. This was not correct and all parties in Walnut Twp should have been notified. We should have been able to voice our concerns rather than finding out 3-4 years later.

Some of my areas of concern:

1. Flooding, lightning strikes, solar company honoring its agreements.
 - A. When planting the posts and installing solar panels, land topography has changed. Since the water flow is now different, what precautions are taken to prevent flooding areas that did not flood previously? Is this part of the solar company responsibility to correct or would this be on the land owner of the flooded property? We have seen many pictures of other solar installations that now are seeing roads flooding out, driveways under water, field access to neighboring fields under water. It is an absolute mess. It appears that the solar companies are not doing anything regarding these flooding areas so it appears to be the landowners problems. I do not believe anyone would be happy with this problem, especially if they never wanted to solar farms to begin with.
 - B. Texas recently had a lightning storm that demolished the majority of the solar tiles. What is the timeframe to repair these panels once broken by mother nature? Once these tiles are broken, that decreases the amount of the electricity produced. Most of these farms produce a maximum amount of

electricity of 20%. That is not that much considering the amount of prime farmland involved, the costs to implement, the repairs necessary, the loud noise for the first 1.5 years and the aggravation to the neighbors.

- C. Solar companies only fix main tiles, not the laterals. Therefore the maximum amount of the 20% electricity captured is further reduced, in addition, to the eye soaring ugliness of the solar farms.
- D. Solar companies honoring their agreements?
 - 1. Solar companies in Indian Lake Ohio has changed hands 3 times already thus individual folks who originally signed on for solar panels cannot get the solar companies to repair the product. Three different companies are involved so you have to wade through all 3 companies to see who has the parts, if the company is contracted to make the repairs and who does the installation. Have these issues been resolved for newer solar projects?
 - 2. How often will they mow the area involving the solar panels? Indian Lake Ohio project had weeds taller than the panels. This will again reduce the amount of electricity collected due to the solar panels being blocked by tall grass and weeds.
 - 3. Many of the solar companies have declared bankruptcy since these solar projects began. This will impact many areas of the project such as who will take over the project, will the original agreements continue and who will get stuck with the bills. I have heard from other areas that if there is a bankruptcy, in our case, all the people of Walnut Twp would have to pay the remaining bills. This would not be fair as we DID NOT sign onto the project.
 - 4. I am also hearing from areas that already have the solar farm installed that the solar panels themselves combust in the heat. This would cause many more repairs to the panels. This would again reduce the amount of electricity collected and would the repairs be on a timely basis?

2. Other interesting tidbits of information I have found during my research

- A. These solar farms have been termed as get rich quick schemes. Those that own the land receive yearly amounts of money for the rental of the land while the rest of the people lose their beautiful landscapes, receive drain offs that ruin the land, incur flooding and reduced property values, etc as mentioned in the below letter.

These solar companies are making piles of money from (1) upfront state cash grants, state renewable energy mandates and feed-in-tariffs, (2) federal & state tax credits, (3) 5 year accelerated depreciation on the whole shebang, (4) deduction of loan interest from taxable revenues and (5) the lucrative sales of carbon credits(renewable energy credits) to corporations and industries who now advertise themselves as 100% carbon-free.

PILOT – payment in Lieu of Taxes

- 1. Subsidies change, the pilot money goes to the solar companies so the people have nothing.

2. Areas that have fixed sum levies will have the taxes not being paid and that will be divided among the taxpayers.
 3. The solar farms use hundreds of millions of our tax dollars, the perfect scam.
- B. See article FARM (Friends Against Rural Mismanagement) by Dr. Calvin Luther Martin, retired Rutgers University professor of history with graduate training in molecular biology/immunology and B.A. degree in biology. He states that panels on grade A farmland are smothering hundreds or thousands of acres. Mother Nature's trees and other green plants are carbon sequesters and energy producers of unmatched efficiency, ingenuity and output. If the panels are churning out electricity when the grid has no use for it, the electricity is superfluous and dumped into the ground. Onsite energy storage systems (EES), hyped as "smoothing" PV panel output and "stabilizing" the grid, are in fact ineffectual and unrealistic, despite Elon Musk's fantasies otherwise.
- C. Solar farms have been abandoned in other areas, how long would the decommissioning take and would the area return back to agricultural zoning? How long before our taxes would be reduced to reflect the agricultural zoning again?
- D. Solar may be labeled as an incurable defect by the real estate industry. Incurable defects may diminish property values, reduce assessment values, lower taxes raised on the town, county and school. PILOT – payment in Lieu of Taxes. Other areas that incurred the Solar farms have now had their property value reduced because who wants the view of a solar farm?
- E. Solar farms become thunderstorm and tornado incubators and magnets. This was written by retired aerospace engineer, George Franklin and posted to the internet on Dec 22, 2023.
- Solar panels are at best about 20% efficient. They convert almost 0% of the UV light that hits them, none of the visible spectrum and only some of the IR spectrum. At the same time as they are absorbing light, they are absorbing heat from the sun. This absorbed HEAT is RADIATED INTO the adjacent ATMOSPHERE. It should be obvious what happens next. When air is warmed, it rises. Even small differences in ordinary land surfaces are capable of creating powerful forces of weather like thunderstorms and tornadoes. These weather phenomena are initiated and reinforced by land features as they are blown downwind, It is all too obvious to me what will happen with the heat generated by an entire solar farm. Solar farms will become thunderstorm and tornado incubators and magnets.
- Solar panels are dark and they emit energy to the space above them when they are not being radiated. This is known as black-body radiation. Satellites flying in space use this phenomenon to cool internal components. If they did not do this, they would fry themselves.

So solar farms not only produce more heat in the summer than the original land that they were installed on, but they produce more cooling in the winter, thus exacerbating weather extremes.

There is nothing green about green energy except the dirty money flowing into corrupt pockets. There is no such thing as green energy. The science does not exist. The technology doesn't exist. We are being pushed to save the planet with solutions that are worse than the problems.

F. PROPERTY RIGHTS – Private property rights when solar is proposed

a. Right to lease property to developer is a decoy

b. Private property rights – property owners right to do what they are legally allowed to do with their property as long as their actions have no natural adverse impact on their neighbors or the rest of the community.

“Your right” ends when it infringes on another person's right. (principle behind zoning) IE: adult club cannot operate next to a school

Zoning protects the rights of property owners while also protecting the general welfare of the community

What about fundamental rights that nearby homeowners have regarding solar projects? Who is protecting those?

Should a leaseholder who wants to make a quick buck really have the right to undermine their neighbors peaceful use and enjoyment of their home?

1. Leaseholder does not have an entitled right to be a causal agent

a. Of adverse health effects to their neighbor

b. Of devaluing approximate homes

c. Of crop yield reductions to nearby farms

d. Of causing pollution and other interference with aquifers

e. Of harm to wildlife and livestock of the community

f. Degrading the eco system in the area

g. Of interfering with regional weather and navigation radar

h. Or raising electricity rates in the region

Has Cottontail told the leaseholders about these rights violations to others?

Studies document everyone of these problems by independent experts.

Cottontail-will you provide a written legal financially backed guarantee

against all these matters? Without Solar ordinances, all we have is a

situation where profits are prioritized (select landowners and the developer)

but the costs are borne to the community

G. G Cube Insurance – underwriter for renewable energy

Despite being only 1.4 percent of total number of claims filed, about 54% of incurred costs of total solar losses are from hail. Based on data collected by G Cube, over past 5 years, average costs totaled \$58 million per claim:

3. Companies that have discontinued their solar farm projects:

- a. 6/22/2024 Lisbon, Ohio (WKBN) Company that was going to build a solar powered electric generation facility in Columbiana County.
- b. 6/14/2024 by Michael Williamson in Union County. Richwood Solar project is being denied by the OPSB.
- c. June 10, 2024 Wisconsin Rapids Daily Tribune Removed solar panels from library due to high maintenance and low productivity
 1. Solar company went out of business
 2. Solar company used proprietary equipment making difficult to find repair companies
 3. Capacity to produce 159 KW over 6 years - only reached a peak production of 50 KW
- d. Many of the solar panels in southern Illinois were trashed in hail storms. One place had to replace the panels twice, then gave up and took it all out.
- e. Hail Storm on 3/16/24 in Needville Texas Large solar farm leaking in the water tables. Massive damage. Will they fix or remove?
- f. Detroit Solar Farms – plans delayed by Detroit City Council. Solar panels will disrupt and destroy entire neighborhoods.
 1. No future affordable housing being built anywhere around a solar farm.
 2. Not 1 resident will benefit from any solar panels being built in their neighborhood
- g. Amazon removed all US Solar rooftops offline (April 2020 and June 2021) after a flurry of fires and electrical explosions, at least 6 times.
 1. 3 alarm fire in Fresco
 2. 2 alarm fire in Perrysville, MD
 3. Installed to reap financial rewards for renewable energy efforts after Congress passed the Inflation Reduction Act in August.
 4. Average incident cost to Amazon was \$2.7 million for 3rd party audits, checks on amount of energy generated and repairs for broken or faulty parts of system that inspectors identified.
 5. Costs per month if solar removed or shut down and removed offline?
 6. Late 2021, 4 years after Amazon acquired Whole Foods, Amazon still was working to attain technical info about renewable energy assets at the store.
 7. Last year, Amazon rooftop solar problems included modular to modular connections improper installations of connectors, poor wire mgmt and evidence of water intrusion in the invertors (likely cause of fire in at least 1 warehouse).
 8. Solar malfunctions caused by improper installation techniques, improper commissioning of new system, inadequate system maintenance and equipment malfunction.

A. Risks to be aware of in Solar implementations

Extreme weather (hail) and operational risks, battery energy storage related risks (included new this year)

Under estimate losses from weather damage by 300% or more

- a. Increasing home insurance costs
 1. Fire risks are severe when diodes have cracked cells most likely from hail damage
 2. 20% solar output of electricity if sun is shining. Over cast days and damaged solar panels are lower

Perhaps if these solar panels are so necessary, we can come up with other solutions:

1. In South Korea, the solar panels are in the middle of the highway and have bike paths beneath them.
2. Place them in the cities on top of buildings, instead of using our prime farmlands. Brown field areas, abandoned parking lots and abandoned shopping malls are much better places to install these solar farms.

It is just so sad to see this happening in my backyard. I just recently retired and paid off my house. Just like the other solar projects, such as wind mills and electric cars, they are not working out to produce the carbon reductions and savings as they represented in the beginning. Why would we want to jump on these solar panels and ruin our valuable farmlands with runoffs and storm damages poisons, reduce our property values, create a possible financial ruin for our county with levies, taxes and liens and all the noise. We cannot even be assured that these solar companies will uphold their commitments to repairs, to stay in business, to maintain the weeds and tell the truth as so much disinformation has been spoken.

Thank you for your time,
Cindy and Mike Claar
4675 Canal Rd.
Pleasantville, Oh 43148

www.Citizensforfairfields.org

From the Health Commissioner, Joe Ebel, REHS, MS MBA :



The first half of 2024 has been seen new programs, new staff, and our continued commitment to work every day to help residents live long, healthy lives.

We welcomed new staff, including Mackenzie Kaminiski (Epidemiologist), Riley Ernst (Emergency Planner), Shannon Mentzer (Public Health Nurse, and Crystal Warner (Public Health Nurse).

We have launched our Newborn Nurse Home Visiting Program, Welcome Home, to provide no cost home visits to new parents to help with

questions about caring for a newborn, breastfeeding, safe sleep, and making referrals to programs like Help Me Grow, Early Head Start, WIC, Cribs for Kids, and medical and mental health services in the county. This program is being supported by the Fairfield County Foundation, Fairfield County United Way, and the Fairfield County ADAMH Board.

Through a \$70,000 Healthy Aging Award approved by the County Commissioners, we were able to help 7 households repair or replace their failing sewage treatment systems. This, in addition to our 2024 \$150,000 Ohio EPA grant, allows us to help income qualifying homeowners of all ages repair or replace their failing sewage systems.

We also received a grant this year to provide fall prevention equipment, like grab rails, to the Violet Township Fire Department to help prevent household injuries for vulnerable residents in their community.

The Fairfield County Health Department is always looking for ways bring additional federal, state, and local grant funding into our community to help our residents reach their full health potential.

Stay in touch with us online!



@fairfieldco1550

@fairfield_07/16/2024
health



facebook.com/
FDHealth

@fairfieldhealth



facebook.com/
FairfieldCountySC

fairfieldhealth.org





Lancaster Community Garden

FCHD is excited to announce Lancaster's new community garden at the Lancaster Camp Ground! The garden contains six garden beds that have been rented out by community members, as well as one garden bed being used for educational purposes by the county's Women, Infants & Children (WIC) program.

WIC is using their garden bed to educate children on how to plant produce, care for a garden, and eat healthier. They plan to offer the extra produce from their garden bed to community members once the plants are grown. Signage posted next to their bed indicate what produce is planted and when it is ready to harvest.

This garden was made possible through generous donations from community partners, as well as the Healthy Eating and Active Living (HEAL) program that FCHD participates in through the Ohio Department of Health. HEAL is a program that aims to increase healthy eating and active living opportunities. The community garden was created as part of FCHD's efforts to increase access to fresh food in the Fairfield County, as the most requested HEAL initiative by the community in 2023.

Cribs for Kids

FCHD continued to promote safe sleep practices for infants and newborns and distributed **72 free** "crib kits" containing a cribette, fitted sheet, sleep sack, and educational materials from January-June of 2024. For more information on how to see if you are eligible for a crib, contact kaleigh.pulsinelli@fairfieldcountyohio.gov



AARP Community Challenge



AARP COMMUNITY CHALLENGE

Grants to make communities livable for people of all ages

FCHD received funding to engage adults 50 years and up in conducting bike path audits. The goal of the program is to ensure bike paths and walking paths are safe for older adults to use and feel comfortable to get physical activity. The bike path audits will be conducted in Lancaster and will be completed by September 2025. The results of the audits will be communicated to Lancaster City to guide future improvements. Contact baylie.blevins@fairfieldcountyohio.gov for more information.

Welcome Home

Contact: gale.neville@fairfieldcountyohio.gov



Newborn Home Visiting

FCHD has successfully started a Newborn Home Visit program to provide new parents with extra support after baby is born. This program will allow a public health nurse to provide education to the caregiver on how to take care of themselves and the baby. FCHD has received 15 referrals and made 6 home visits to support families in our community!



The program is done in partnership with the Fairfield County Foundation, Fairfield County ADAMH Board and the United Way of Fairfield County.



For questions or more information call Shannon Mentzer, RN at 740-652-7169 or email: shannon.mentzer@fairfieldcountyohio.gov



Older Adult Falls Prevention

Contact: baylie.blevins@fairfieldcountyohio.gov

FCHD has recently launched an Older Adult Falls Prevention Program. Through this program, FCHD is collaborating with the Violet Township Fire Department's Community Paramedic Program to assess older adult's homes for falls risk. Older adults will then be able to receive free grab bars, anti-slip mats and/or be referred to attend a Matter of Balance class. Matter of Balance classes will be taught at the Pickerington Senior Center during the month of September. These classes, taught by the Fairfield County Senior Hub, empower and equip older adults with the skills to prevent falls.



A MATTER OF BALANCE

07/16/2024 MANAGING CONCERNS ABOUT FALLS



THE SENIOR Hub



Tobacco Use Prevention and Cessation

FCHD continues efforts to reduce dependence on nicotine through the Tobacco Use Prevention and Cessation grant. The two main goals of the program is to prevent youth and young people from starting using tobacco and nicotine-containing products, and to help adults to stop using tobacco and nicotine products.



Fairfield County's Youth Tobacco Use Action Plan was completed to address the issue of youth usage along with **54** tobacco retailer store audits across the county.

The point of sale audits collected data on how tobacco products are marketed and promoted.

Tobacco Use Prevention and Cessation Contact:
hannah.josefczyk@fairfieldcountyohio.gov

Project DAWN (Deaths Avoided With Naloxone)

FCHD has given a total of **1,055** Naloxone kits since January 2024. Approximately **118** kits were distributed to First Responders throughout Fairfield County.



FCHD has started a **mail order** for the Project DAWN kits. The only requirement is that you are a Fairfield County Resident to have up to two Project DAWN kits shipped directly to you at no cost. To place your order, go to the Project DAWN Tab on the FCHD's website and complete the survey.

Project DAWN Contact:
megan.baker@fairfieldcountyohio.gov



NALOXONE SAVES LIVES

Call **740-652-2851** for **FREE** Naloxone.

For more information, visit the Project DAWN program tab at [fairfieldhealth.org](https://www.fairfieldhealth.org)

07/16/2024

This publication was made possible by Grant Number 32E52611 from Ohio Department of Health. Disclaimer: The contents are solely the responsibility of the authors and do not necessarily represent the official views of the ODH.

Medical Reserve Corps & Emergency Preparedness



Fairfield County MRC 2024 Mid-Year Check-in:

- 82 MRC Volunteers (+6)
- 161.5 volunteer hours
- Economic Value: \$5,446.15
- Sponsored 33 community members
CPR Certifications



Contact Riley Ernst at riley.ernst@fairfieldcountyohio.gov

Emergency Preparedness

Distributed over 800 solar eclipse glasses for the North American Solar Eclipse on April 8th. Collected over 1,400 glasses to be recycling through Astronomers Without Borders

Traffic Safety

Contact: bethany.carson@fairfieldcountyohio.gov



Fatal Crash Data

This quarter, there were 3 fatal accidents, compared to the 5 in quarter 2 of 2023. Variables that contributed include but are not limited to drug-related, failure to yield-related, motorcycle-related, OVI-related, and unbelted-related variables. The Safe Communities Coalition works to reduce these variables and the number of fatal crashes in Fairfield County. For more information or to be involved, reach out to the Traffic Safety Contact



07/16/2024

Events

The first annual Tri-County Kids' Bike Safety Rodeo was a success! 30 children were fitted for a free helmet, learned about the "rules of the road", and practiced bike handling skills.

Find us at these upcoming events for a free helmet and other swag!

Bike Race for Lancaster Festival - July 26

Tour de Buckeye Lake - August 17

046

The Fairfield County Health Department has investigated a total of **533** reported disease cases, excluding Covid-19 from January 2024 to June 2024. The disease with the highest cases so far this year is Chlamydia, **37%** of total cases.

The table below highlights the top 10 reported diseases in our community for the first half of 2024.

Top 5 Diseases	Number of Cases
Chlamydia	197
Influenza-Associated Hospitalizations	70
Gonorrhea	54
Lyme Disease	42
Hepatitis B (Chronic)	27

Source: Ohio Disease Reporting System (ODRS)

BACK TO SCHOOL Vaccine Clinics

AUGUST 6 and **AUGUST 20**

4:30pm-6:45pm by appointment.

AS YOU PREPARE FOR YOUR KIDS TO GO BACK TO SCHOOL, MAKE SURE THEY ARE UP TO DATE ON THEIR REQUIRED VACCINATIONS. SOME OF THE VACCINES WE OFFER INCLUDE:

DTAP/POLIO ● MENINGITIS ● MMR/VARICELLA ● TDAP ● HPV

FCHD also has vaccine clinics during regular business hours on Tuesday and Thursday every week. We also have a clinic in Pickerington once a month on the third Wednesday of each month, by appointment. Call 740-652-2800 to make an appointment for all clinics.



WIC: Women, Infants & Children



Contact: mary.smith@fairfieldcountyohio.gov

WIC is continuing to focus on offering Nutrition Education with various topics in several formats to make sure it is relevant and accessible for all participants! We offer in-person breastfeeding class with Kaleigh, access to online self-paced modules to complete at home, and the Nutrition Education Station tablet in the waiting room.

Starting in May, WIC partnered with AHA to offer hands-on gardening activities one day a month! Children had fun planting vegetables, pulling carrots, and tasting greens. Each child got to take home a tomato plant, as well as lettuce and basil harvested from the garden!



Farmer's Market Coupons

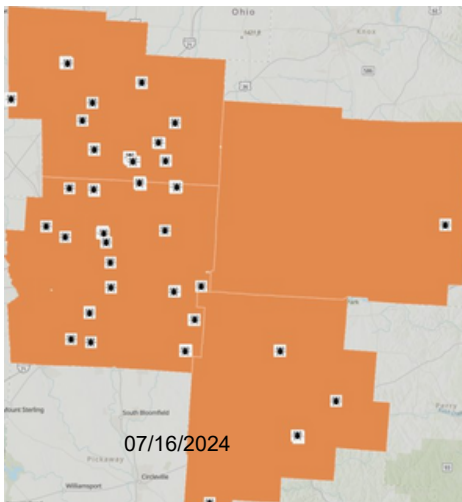
FCHD's WIC program passes out Farmer's Market coupons to eligible families to purchase fresh foods at the Lancaster Farmer's Market. If you are interested in learning more about this program, please call 740-652-2800.

Environmental Health

Contact: rachel.morese@fairfieldcountyohio.gov

Mosquito Control

Mosquito season is almost here! Mosquitos are considered vectors for many diseases including West Nile Virus. FCHD offers low cost spraying as part of an integrated pest management approach to reduce mosquitos in Fairfield County. FCHD started spraying the end of May. If you are interested in contracting with FCHD for these services please contact Rachel Moresea at rachel.moresea@fairfieldcountyohio.gov



Tick Blitz

FCHD participated in the Tick Blitz in May to collect ticks for testing across parks in Fairfield County. There were over 40 volunteers in 20 locations across four counties. Over 200 ticks were collected! This program allowed us to make note of target areas that contain higher rates of ticks.

FCHD in the Community



FCHD, with support from Tyrex Resources, hosted a tire collection event in Thurston in May. We collected over 1600 tires, filling a 53-foot trailer, a 28-foot trailer, and two box trucks.



FCHD was one of 47 counties in Ohio who received the 2024 Mosquito Control Grant. This funding goes directly to education and outreach efforts in our community, and to maintaining equipment that helps to prevent and eliminate mosquito breeding grounds to protect residents from serious mosquito borne illnesses.



FCHD passed out seeds and educational materials for the Seeds of Change Earth Day Event at Rising Park



FCHD received over 400 helmets from Put a Lid on It and Safe Kids to distribute to the community.



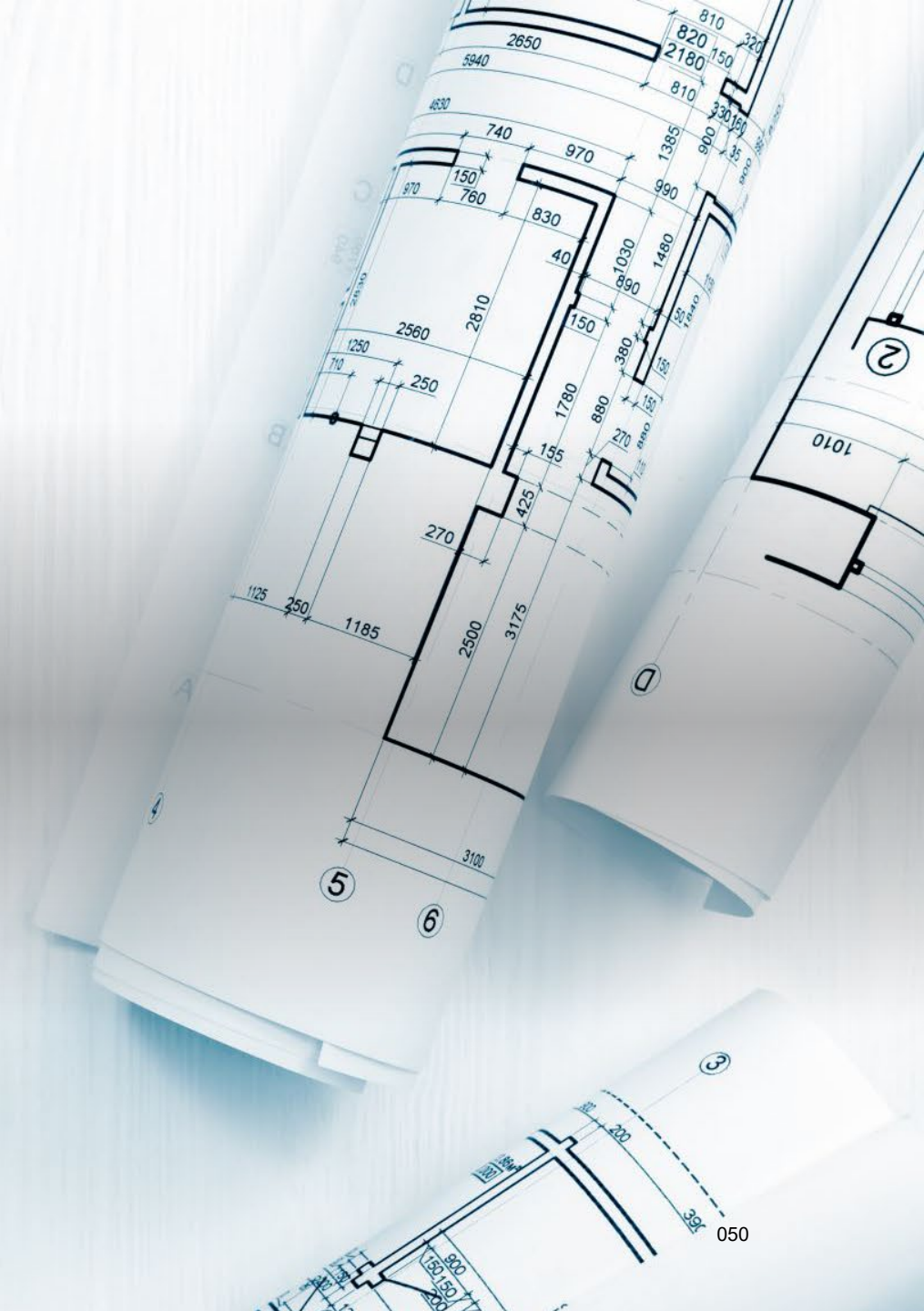
FCHD staff did a Look Out For Motorcycles campaign at the Millersport, Rockin' The Block Event!



FCHD Environmental Health Staff put out Tick Collection Stations in parks all over the county. The ticks collected will be sent to a lab to be tested for diseases.

2024 Facilities Mid Year Review

07/16/2024



Historic Courthouse Roof

Believed to be original
standing seam metal in
areas

Areas of previous repair
failing, leaks inside building

Solution:

Overlaid 60 mil vinyl
membrane

30 year warranty





DACO Wall

- Wall damaged and shifted due to surface water drainage.
- In danger of collapse into Sherman house garden.
- 2 separate sandstone walls without proper foundation
- **Solution:**
- Total wall rebuild with new foundation and drainage, reused all original stones
- Restoration of Sherman house garden in cooperation with Fairfield County Heritage Association and the Master Gardeners



ectional

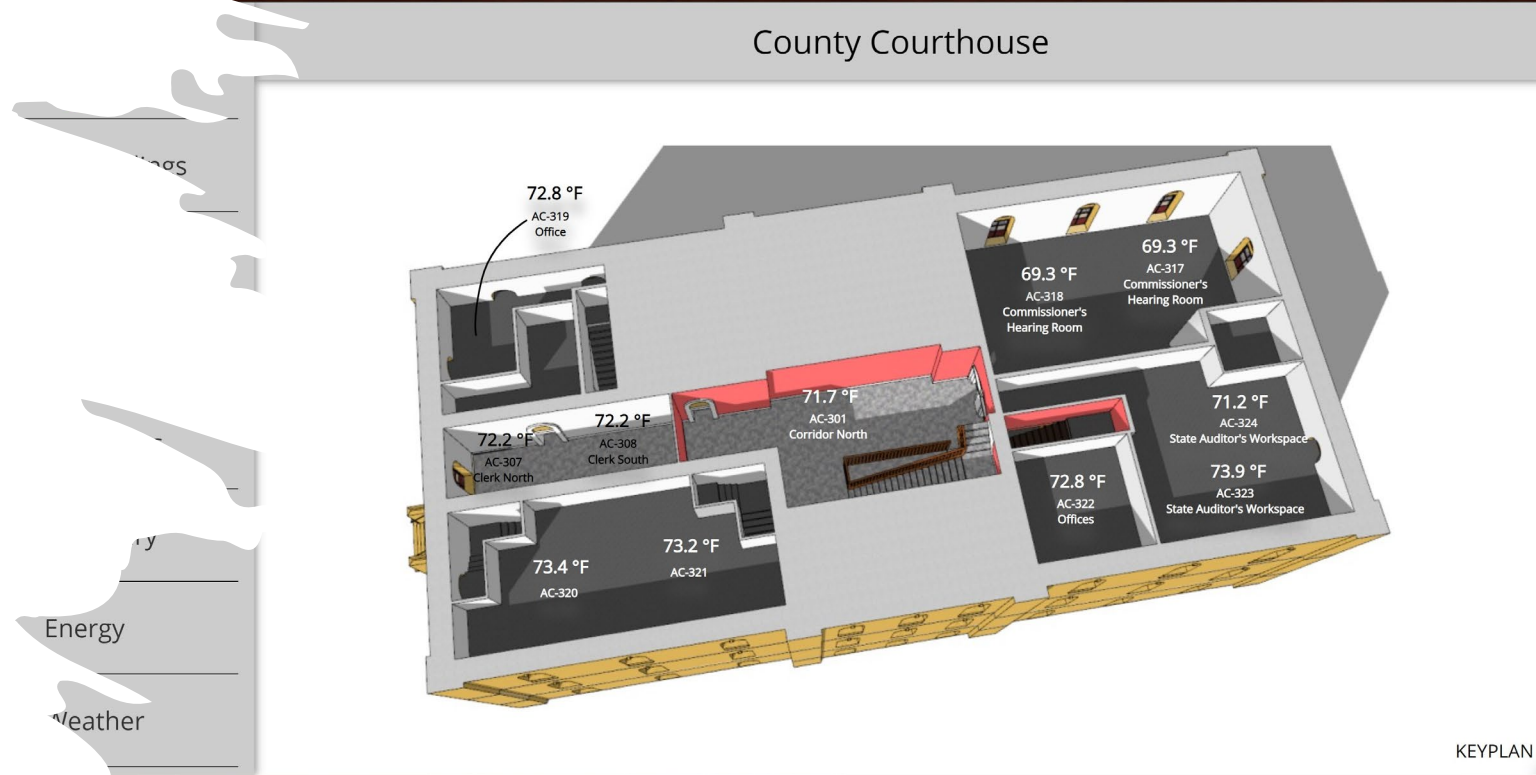
Scheme

Jail Security

- Barrier Fence securing Wheeling lot
- 5 access-controlled gates
- Secure parking along Wheeling and Memorial

Building Automated HVAC Controls and Advanced Maintenance Documentation

- Continuation of Energy Efficiency projects
- Installing additional controls for Building Automation to control and monitor HVAC systems
- Workforce online in 2024- Grant Funded!
- FMX Maps and internship development of equipment

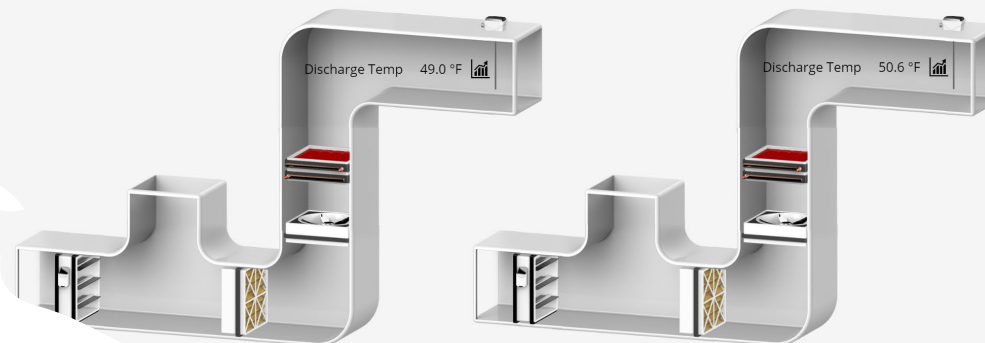


KEYPLAN

Commissioner's Hearing Room Courthouse Central Plant

Room Status	
Room Temperature	69.6 °F
Effective Setpoint	69.4 °F
Setpoint Offset	-0.6 °F
Heating Setpoint	67.0 °F
Cooling Setpoint	70.0 °F
Unoccd Cool SP	60.0 °F
Unoccd Cool SP	85.0 °F

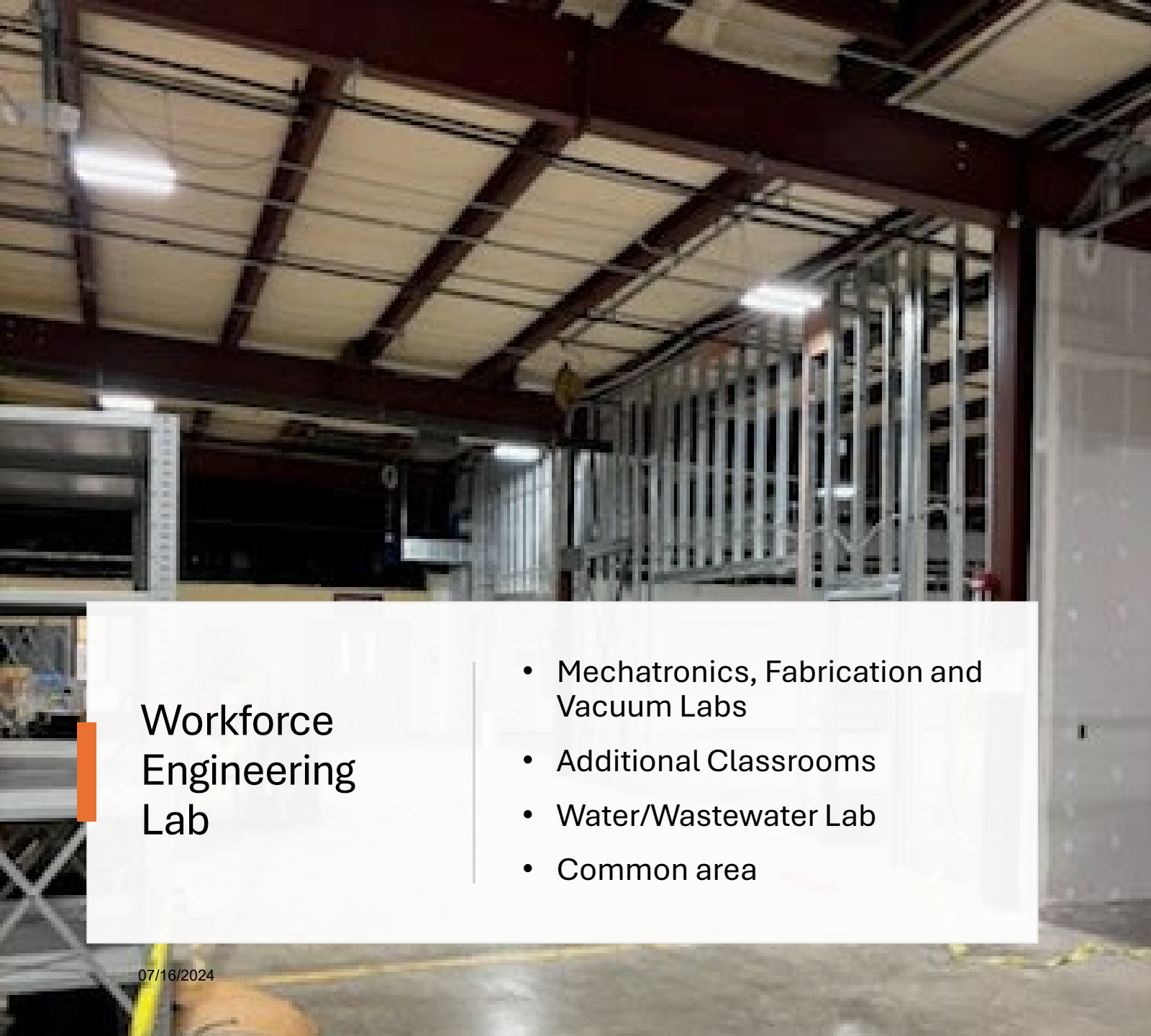
System Status	
HVAC Mode	Cool
Fan Command	On
Heating Call	Off
Cooling Call	Cooling
O.A. Damper Cmd	Open
Occupancy Cmd	Occupied
Fan Mode	Continuous



Fairfield Center - BMV

- Completion of space abandoned by Contractor
- Build out of space by target end of lease for BMV
- Facilities team oversaw project and self completed many tasks.
- **Solution:**
- BMV operational by target date!





Workforce Engineering Lab

- Mechatronics, Fabrication and Vacuum Labs
- Additional Classrooms
- Water/Wastewater Lab
- Common area

07/16/2024



056

2024 Upcoming

- Hall of Justice Flooring
- Colonnade Safe and Warm repairs
- Engineers Salt Barn
- Workforce Phase 2 – Medical Labs
- 239 W. Main Restrooms
- 239 W. Main LED Lighting - Grant funded!





2025 Capital Projects

- Colonnade Renovations
- 239 West Main Roof and HVAC
- Annual Parking Lot Maintenance Schedule
- Building Envelope Repairs – Multiple Buildings

REGULAR MEETING # 29 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 16, 2024

AGENDA FOR TUESDAY, JULY 16, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for July 9, 2024
- Commissioners
- 2024-07.16.a A Resolution to Approve the Appointment of Ms. Baylie Blevins to the ADAMH Board [Commissioners]
- 2024-07.16.b A resolution authorizing to appropriate from unappropriated into a major expenditure category to the General Fund# 1001 and fund to fund transfer for the DLEF 2024-2025 Grant Match. [Commissioners]
- Fairfield County Auditor- Payroll
- 2024-07.16.c A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- Fairfield County Court of Common Pleas
- 2024-07.16.d A Resolution Authorizing the Approval for a Participating Addendum Service Agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Services, LLC [Common Pleas Court]
- Fairfield County Economic & Workforce Development
- 2024-07.16.e A Resolution to Authorize the Establishment of a New Fund for a Fairfield County Community Reinvestment Area (CRA) [Economic & Workforce Development]
- Fairfield County Emergency Management Agency
- 2024-07.16.f A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2708 FY22 State Homeland Security Grant. [EMA]
- 2024-07.16.g A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund from EMA #2898, Public Utilities Commission of Ohio Grant Fund [EMA]

Fairfield County Facilities

2024-07.16.h A Resolution to Approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners [Facilities]

Fairfield County Engineer

2024-07.16.i A Resolution to Request Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund #2050 for Annual Inspections in Various Subdivisions as of 07/10/2024 [Engineer]

Fairfield County Job and Family Services

2024-07.16.j A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services [JFS]

Fairfield County Juvenile/Probate Court

2024-07.16.k A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category – Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]

2024-07.16.l A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Juvenile Court Fund # 2036 DYS [Juvenile/Probate Court]

2024-07.16.m A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category – Fund #2036, Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]

2024-07.16.n A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Juvenile Court Fund #2408 Drug Court Program ATP Sub Fund #8209 [Juvenile/Probate Court]

Fairfield County Sheriff

2024-07.16.o A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools [Sheriff]

2024-07.16.p A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Sheriff's Office and the Fairfield Union School District [Sheriff]

2024-07.16.q A Resolution Approving an Account-to-Account Transfer, Fund #1001 [Sheriff]

South Central Major Crimes Unit

2024-07.16.r A Resolution to appropriate from Unappropriated in a Major Expenditure Object Category for 7800 South Central Ohio Major Crimes Unit; Fund #7830 SF 8338, DLEF Grant [Sheriff - Major Crimes Unit]

Payment of Bills

2024-07.16.s

A Resolution Authorizing the Approval of Payments of Vouchers Without Appropriate Carry-Over Purchase Orders and the Cash Disbursements for all Departments that are Approved by the Commissioners [Commissioners]

The next Regular Meeting is scheduled for July 23, 2024, 9:00 a.m.

Executive Session to Discuss Imminent or Pending Litigation,
10:15 a.m.

Adjourn

Roundtable - Elected Officials and Department Heads, Fairfield Center, 12935 Stonecreek Dr., Pickerington, 1:00 p.m.

Regular Meeting #28 - 2024
Fairfield County Commissioners' Office
July 9, 2024

Review Meeting

The Commissioners met at 9:00 a.m. at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix and Dave Levacy. County employees present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Commissioners' Clerk, Rochelle Menningen; Communications and Information Coordinator, Bennett Niceswanger; Budget Director, Bart Hampson; Deputy Romine; Deputy Utilities Director, Josh Anders; Facilities & EMA Director, Jon Kochis; IT Director, Dan Neeley; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Austin Lines; JFS Director, Corey Clark; Auditor, Dr. Carri Brown; Recorder, Lisa McKenzie; Deputy JFS Director, Heather O'Keefe; Operations Director, Jason Grubb; Dog Warden, Leighann Adams; Economic & Workforce Development Director, Rick Szabrak; DD Superintendent, Dr. David Uhl; Planner, Joshua Hillberry; Deputy Director of CPS, Sarah Fortner; and JFS Budget Director; Josh Crawford. Also in attendance: Sherry Pymer, Stephanie Taylor, Bryan Everitt, Jeff Williamsen, Barb Martin, Frank Martin, Jo Price, Corey Schoonover, Mike Claar, Patsy Townsend, Betty Bennett, George Bennett, Brandy Marshall, Selina McCord, Kayla Cowan, Evan Martin, Scott Barr, and Jerry Starner.

Virtual attendees: Steve Davis, Joe Ebel, Beth Cottrell, Belinda Nebbergall, Lori Hawk, Nikki Drake, Jennifer Morgan, Greg Forquer, Jim Bahnsen, Jeff Barron, Shelby Hunt, Aubrey, Steven Darnell, Tony Vogel, Stacy Hicks, Joe, Jane Harf, Deborah, Tony Howard, Todd Menningen, Baylie Blevins, Andrea Spires, Josh Horacek, Brian Wolfe, Andy Boystel, and Ashley Arter.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Recognition of Fisher Catholic Boys 4x800 Relay Team

The Fisher Catholic team that won the 2024 4x800 Relay Team Division III State Title, and the individual that won the 800m Division III State Title, along with Fisher Catholic Coaches Gary Moore and Jamie Garabrandt, attended the meeting. The individual that won the 800m spoke and stated that it was an honor to be presented with a proclamation from the Commissioners and added that he and the team felt the accomplishment of winning a State Title would be something they would remember for the rest of their lives.

Humane Society Update

Corey Schoonover, Executive Director of the Fairfield County Humane Society, spoke about the Trap and Release Program for cats and added that he had spoken about the program when he provided an update in 2023. Mr. Schoonover displayed a map that indicated where the greatest number of cats were located that were a part of the program. The map and materials provided by Mr. Schoonover are in the minutes. The Humane Society catches, spays or neuters, and then releases, approximately fifty cats twice a month, preventing thousands of un-homed kittens from running as strays in Fairfield County. The program also reduces the number of cats that are taken into the Humane Society.

Commissioner Fix asked if there were stats that provided the number of reductions in cats due to the program.

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Mr. Schoonover added that there are many variables in the data, but the numbers can be quite staggering. He continued by speaking about the 2400 sq. ft building with a surgery room project. The current building struggles to house fifty cats for surgery, and to also allow space for the Humane Society's clinics. The construction of the new building should begin in August.

Commissioner Fix asked about the cooperation between the Dog Shelter and Humane Society.

Mr. Schoonover stated that Fairfield County is the Humane Society's landlord. He added that the shelter and Humane Society share a drive and often share parking spaces. Services overlap but the Humane Society deals with animal cruelty while the Dog Shelter deals with dog bites.

Commissioner Levacy asked about the usage of the dog park by residents.

Mr. Schoonover stated that there are abundantly more dog parks than those that existed ten to twelve years ago. The park is still utilized but may not be as busy as when it first opened.

Commissioner Levacy asked Mr. Schoonover to contact the neighbors of the Humane Society regarding the construction project and Mr. Schoonover confirmed that he would contact them very soon.

Public Comment

Selina McCord of Millersport spoke about her family and their property and thanked the Commissioners for passing a resolution with industrial solar exclusionary zone. She stated that the Eastern Cottontail Solar Project is in the Ohio Power Siting Board's preapproval stage. She asked the Commissioners to pass a resolution prohibiting the Eastern Cottontail Solar Project.

Stephanie Taylor of Habitat for Humanity (Habitat) of Southeast Ohio introduced Habitat's new volunteer director. She spoke about Habitat of Southeast Ohio finishing and dedicating its 150th home and about the family that now owns their first home. She added that the celebration was attended by over seventy people and that the building of a new home will start at the Fairfield Career Center in the Fall.

Commissioner Levacy spoke about attending the dedication and added that he was impressed with the house, the yard, and the attendance at the celebration.

Commissioner Fix thanked the Habitat staff for everything they have done for Fairfield County.

Legal Update

Ms. Brown-Thompson spoke about Auditor of State Bulletin 2024-005. The bulletin addressed mandated fraud training, and the required tracking of the training.

Mr. Porter spoke about an email that would inform employees of the training, and the spreadsheet that would track completion.

Dr. Brown added that the training is easy, and the documentation is efficient.

County Administration Update

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

**Regular Meeting #28 - 2024
Fairfield County Commissioners' Office
July 9, 2024**

Week in Review

Lancaster-Fairfield Transit

Lancaster-Fairfield Transit became a county department on July 1st. The transfer of governance was a smooth transition thanks to the many departments and staff team members who assisted in the preparations. Also, a big thank you to Commissioner Davis who had the foresight to bring Transit to the County. We welcome the Transit staff and look forward to the many services this department will offer county residents.

Mr. Szabrak spoke about coordinating non-emergency transportation and the three new contracts that transit now administers.

Ms. Cordle thanked all the departments and individuals that participated in the transfer of Transit from the City of Lancaster to Fairfield County.

Commissioner Levacy also thanked all involved in the transfer of Transit.

Commissioner Fix thanked Commissioner Davis for his instrumental part in the Transit transfer.

Commissioner Davis, who attended the meeting virtually, stated his appreciation for support of the plan to transfer Transit, and added that he looks forward to the future of Transit in Fairfield County.

Ms. Cordle spoke about charting an expanded course for transit.

Mr. Szabrak added that Dr. Uhl had reached out about funding for an accessible van and that Transit would be purchasing that vehicle.

Roundtable

Next Tuesday, July 16 from 1-4 is the Elected Official and Department Head meeting that is taking place at the Fairfield Center.

ADAMH Board Member

Cenell Boch was recently appointed to the ADMAH board and unfortunately, she is unable to serve. The Commission had also interviewed Baylie Blevins for a board position. Ms. Blevins is still interested in serving and therefore, a resolution formally appointing her will be for your consideration next week.

Aunie spoke about charting an expanded course for transit

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 40 resolutions on the agenda for the Regular voting meeting.

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Resolutions of note:

- A resolution approving an agreement relating to Kroger as presented by legal counsel for national opioid litigation and an MOU to effectively distribute potential settlement funds.
- A resolution to approve an Expedited Type II Annexation of 5 +/- acres from Pleasant Township to the City of Lancaster. The petition for this five acre tract along Sheridan Drive was submitted by David Hodge on June 5th and first read at the Commissioners' June 11th meeting.
- A resolution to approve a repayment extension for an advance for Airport Fund #3011.
- A resolution appropriating money for the model zoning code.
- A resolution to authorize establishing a new capital project fund for the purchase and renovation of the building on Sheridan Drive.
- A resolution to appoint Ms. Missy Clum to the Area 20 Workforce Development Board. Ms. Clum will be replacing Ms. Marla Bailey who is no longer able to continue serving on the Board.
- The Engineer's Office submitted ten resolutions. One to approve an equipment lease agreement with the City of Lancaster. Two resolutions to approve advertising for the salt barn concrete pavement and the salt barn structure. One for a change order for the Refugee Road safety improvements. Four resolutions for approving contracts and notices to commence for micro surfacing and pavement markings. A resolution to approve a federal project agreement with ODOT for the Coonpath and Election House Road intersection. And a resolution to appropriate monies for personnel.30th

Mr. Grubb stated that the ground was broken for the Salt Barn in March and that the structure should be finished in November.

- A resolution for an agreement for the installation of security cameras and access control with Motorola.

Mr. Kochis added that the equipment would allow for better access and control.

- There are two resolutions for the Village of Pleasantville as part of the 2022 Community Development Block Grant program. One for Nash Builders for the Village of Pleasantville's ballfield improvements, and the other for the Pleasantville pool concrete deck improvements.

Ms. Cordle thanked Mr. Hillberry for his work on the CDBG program and added that the Regional Planning Commission would soon have a new team member.

- A resolution to approve the Meijer replat agreement for the OUCU Financial Credit Union.

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- And a resolution transferring a 2009 Ford F-150 and plow from Utilities to Facilities.

Budget Review

- Budget Director, Bart Hampson, had nothing to report.

Calendar Review/Invitations Received

- *The review of calendar items, invitations received, and correspondence received was provided by the Clerk to the Board of Commissioners, Rochelle Menningen.*

- Lancaster Festival Welcome Picnic, July 17, 2024, 5:30 p.m., OU Lancaster Gymnasium, 1570 Granville Pike, Lancaster
- Athena Awards Banquet, August 1, 2024, 5:30 p.m., The Mill Event Center, 431 S. Columbus St., Lancaster
- Senior Expo & Health Fair, August 23, 2024, 10:00 a.m. – 2:00 p.m., Fairfield County Fairgrounds, Ed Sands Building, 157 E. Fair Ave., Lancaster

Correspondence Received

- Press Release, Fairfield County Commissioners, July 1, 2024, “Lancaster-Fairfield Public Transit Joins Fairfield County as Official Department”
- Press Release, Fairfield County Health Department, June 28, 2024, “Fairfield County Point of Sale Tobacco Retailer Store Audits”
- Press Release, Office of the County Auditor, July 1, 2024, “Auditor’s Office Unveils Updated Homestead Application Webpage”
- Ohio Auditor of State, June 26, 2024, Report on the Audit of the Financial Statements
- Correspondence Regarding Industrial Solar
- Juvenile & Probate Court’s 2023 Annual Report
- Fairfield County Auditor’s Wins of the Week, June 27, 2024
- Memo, Dr. Carri Brown, County Auditor, June 27, 2024, Subject: Hotel/Motel Lodging Tax Update – First Half of 2024
- Fairfield County Auditor’s Call Center Update, June 26, 2024
- Fairfield County Auditor’s July Map of the Month
- Fairfield County Auditor’s Wins of the Week, July 3, 2024
- Memo, Dr. Carri Brown, County Auditor, July 3, 2024, Subjects: General Fund Budget & Strategic Plan Update
- Newsletter, Auditor’s Ledger: News from the County Auditor’s Office, June 2024
- Letter, Ohio Power Siting Board, Dated June 20, 2024
- Newsletter, Fairfield County Job and Family Services’ e-Link Summer 2024
- Fairfield County Municipal Court, Criminal Traffic Division Fee Report, June 2024
- City of Lancaster Annual Comprehensive Financial Report, 2023

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Old Business

Commissioner Fix spoke about the Land Use Plan and continued meetings that work to protect land and taxpayers.

Commissioner Levacy spoke about the significance of Independence Day and congratulated Commissioner Fix on the accomplishments of the Land Use Plan.

New Business

Ms. Adams reported that the dog shelter has many animals who are adoptable.

Recorder McKenzie stated the new Team Dynamics portal for IT tickets is a great improvement and commended IT for its implementation.

Ms. Cordle explained the new ticketing system and thanked Mr. Neeley, Mr. Gordon, and the IT team for its implementation. She added that there is a broader application with the product that can be used.

Mr. Grubb spoke about the resolution for an equipment lease agreement between the Engineer's Office and the City of Lancaster and added there are minor changes to the agreement which renews each year.

Auditor Brown congratulated county departments and elected officials for their part in a clean audit. She added that she received word from the state that a private accounting firm will perform the 2024 audit. The Auditor also spoke about the Map of the Month, hotel/motel lodging taxes, the evening call center, and teaching at an upcoming AGA conference.

Mr. Szabrak spoke about the Workforce Center's STEM Camp and added that the next class has twenty-seven girls attending. He also thanked Steven Darnell and the Prosecutor's Office for their assistance with Transit's transfer of governance.

Ms. Cordle asked if there were plans for a video of the summer camps and Commissioner Levacy stated he would like to see a video again for 2024.

Mr. Kochis stated the women's restroom is receiving upgrades and will be closed until they are complete. He also advised everyone to expect potential inclement weather due to the hurricanes on the east coast.

Mr. Clark thanked Mr. Kochis and his team for the quick response of the air conditioning repair at the county payment center. He added that child support payments are accepted at that office and over \$20,000 a month is collected at that center.

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Fairfield County Commissioners' Office
July 9, 2024

Regular (Voting) Meeting

The Commissioners met at 9:00 a.m. at 210 E. Main St., Lancaster, OH. Commissioner Levacy called the meeting to order, and the following Commissioners were present: Jeff Fix and Dave Levacy. County employees present: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Clerk, Rochelle Menningen; Communications and Information Coordinator, Bennett Niceswanger; Budget Director, Bart Hampson; Deputy Romine; Deputy Utilities Director, Josh Anders; Facilities & EMA Director, Jon Kochis; IT Director, Dan Neeley; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Austin Lines; JFS Director, Corey Clark; Auditor, Dr. Carri Brown; Recorder, Lisa McKenzie; Auditor, Dr. Carri Brown; Deputy JFS Director, Heather O'Keefe; Operations Director, Jason Grubb; Dog Warden, Leighann Adams; Economic & Workforce Development Director, Rick Szabrak; DD Superintendent, Dr. David Uhl; Planner, Joshua Hillberry; Deputy Director of CPS, Sarah Fortner; and JFS Budget Director; Josh Crawford. Also in attendance: Sherry Pymer, Stephanie Taylor, Bryan Everitt, Jeff Williamsen, Barb Martin, Frank Martin, Jo Price, Corey Schoonover, Mike Claar, Patsy Townsend, Betty Bennett, George Bennett, Brandy Marshall, Selina McCord, Kayla Cowan, Evan Martin, Scott Barr, and Jerry Starner.

Virtual attendees: Steve Davis, Joe Ebel, Beth Cottrell, Belinda Nebbergall, Lori Hawk, Nikki Drake, Jennifer Morgan, Greg Forquer, Jim Bahnsen, Jeff Barron, Shelby Hunt, Aubrey, Steven Darnell, Tony Vogel, Stacy Hicks, Joe, Jane Harf, Deborah, Tony Howard, Todd Menningen, Baylie Blevins, Andrea Spires, Josh Horacek, Brian Wolfe, Andy Boystel, and Ashley Arter.

Pledge of Allegiance

Commissioner Levacy asked everyone to rise as able and led the Pledge of Allegiance.

Announcements

There were no additional announcements.

Approval of Minutes for June 25, 2024

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for the Tuesday, June 18, 2024, meeting.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the Fairfield County Board of Commissioners

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Commissioners:

- | | |
|--------------|---|
| 2024-07.09.a | A Resolution to Approve Signing an Agreement Relating to Kroger as Presented by Legal Counsel for National Opioid Litigation |
| 2024-07.09.b | A Resolution to Approve the Annexation of 5.0 +/- Acres from Pleasant Township to the City of Lancaster, Expedited Type II, Pursuant to ORC 709.023, David Hodge Petitioner |

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- 2024-07.09.c A Resolution to Assign Authority to the County Administrator or Deputy County Administrator to Serve as the Sponsor on Behalf of the Board of County Commissioners related to the Fiscal Year (FY) 2024 Federal Aviation Administration (FAA) Bipartisan Infrastructure Law Grant
- 2024-07.09.d A resolution approving to appropriate from Unappropriated into a major expense category for Grant Fund# 3034, subfund#8350 for the FY2024 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), and Advance from the General fund.
- 2024-07.09.e A resolution authorizing the approval to extend the repayment date of an advance for Fund #3011 FAA grant sub fund #8272
- 2024-07.09.f A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 2675 CDBG Program Income.
- 2024-07.09.g A resolution authorizing a fund to fund transfer for the 3rd Quarter 2024 Allocation for the Multi County Juvenile Detention Center (MCJDC).
- 2024-07.09.h A resolution to appropriate from unappropriated funds in a major expense object category for transfers in the General Fund and a fund to fund transfer to Fairfield County Regional Planning Commission
- 2024-07.09.i A resolution authorizing the approval of repayment of an advance to the General Fund from Fund # 3034, Subfund# 8302 FY2022 ODOT Grant.
- 2024-07.09.j A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 2591 HOME Program Income.
- 2024-07.09.k A resolution authorizing the approval repayment of an advance to the General Fund for FAA grant fund# 3011, sub fund# 8303.
- 2024-07.09.l 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.
- 2024-07.09.m A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 3rd Quarter 2024 Allocation.
- 2024-07.09.n A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 3rd payment of the 2024 Allocation.
- 2024-07.09.o A Resolution Authorizing Fund-to-Fund Transfers for Intergovernmental Agencies for the 2nd Half 2024 Allocations
- 2024-07.09.p A Resolution to Authorize the Establishment of a New Capital Project Fund for the Acquisition and Renovation of the Building on Sheridan, Appropriate from Unappropriated in Major Expenditure Object Categories, and a Fund-to-Fund Transfer

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2024-07.09.q A Resolution to Approve the Appointment of Ms. Missy Clum to the Area 20 Workforce Development Board (WDB)

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

Approval of Resolutions from the Fairfield County Engineer

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Engineer:

- 2024-07.09.r A Resolution to Approve an Equipment Lease Agreement with the City of Lancaster, Ohio
- 2024-07.09.s A Resolution to Approve the Contract with Pavement Maintenance Systems, Inc. for the 2024 Microsurfacing Project
- 2024-07.09.t A Resolution to Approve the Notice to Commence for the 2024 Microsurfacing Project
- 2024-07.09.u A Resolution to Approve the Contract with Aero-Mark Company, LLC for the 2024 Pavement Markings Project
- 2024-07.09.v A Resolution to Approve the Notice to Commence for the 2024 Pavement Markings Project
- 2024-07.09.w A Resolution to Approve Advertising for the Fairfield County Engineer Salt Barn Concrete Pavement Project
- 2024-07.09.x A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #2024-Motor Vehicle for Vacation, Sick, and Personal Time Payout
- 2024-07.09.y A Resolution to Approve an LPA Federal Project Agreement with ODOT for Coonpath Road/Election House Road Intersection Safety Improvement Project
- 2024-07.09.z A Resolution to Approve Advertising for the Fairfield County Engineer Salt Barn Structure Project
- 2024-07.09.aa 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: Jeff Fix and Dave Levacy

Approval of a Resolution from Fairfield County Facilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from Fairfield County Facilities:

- 2024-07.09.bb A Resolution Authorizing an Agreement for the Installation of Security Cameras and Access Control with Motorola

Regular Meeting #28 - 2024
Fairfield County Commissioners' Office
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Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

Approval of Resolutions from Fairfield County Family and Children First Council

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Family and Children First Council:

- 2024-07.09.cc A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521 – Family Children First Council
- 2024-07.09.dd A resolution to approve a memo exp./ memo receipt for the costs of Personnel for May Activity paid to Fairfield County Health Departments as a memo expenditure for fund# 7521 Family Children First Council

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

Approval of Resolutions from Fairfield County Job and Family Services

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Job and Family Services:

- 2024-07.09.ee A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS
- 2024-07.09.ff A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

Approval of a Resolution from Fairfield County Juvenile/Probate Court

On the motion of Jeff Fix and the second of Steve Davis, the Board of Commissioners voted to approve the following resolution from Fairfield County Juvenile/Probate Court:

- 2024-06.25.h A Resolution to Approve a Change Order for the 2024 Crack Sealing Project

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

Approval of Resolutions from the Fairfield County Regional Planning Commission

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from the Fairfield County Regional Planning Commission:

- 2024-07.09.hh A Resolution Authorizing the Approval of a Contract Agreement by Fairfield County Board of County Commissioners and Nash Builders

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- 2024-07.09.ii A Resolution to Approve the Meijer Replat (OUCU Financial Credit Union), Final Plat, and Execute the Development Agreement
- 2024-07.09.jj A Resolution to Approve Change Order #1 for the CDBG PY2022 Village of Pleasantville Pool Concrete Deck Improvements Project

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

Approval of Resolutions from Fairfield County Utilities

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolutions from Fairfield County Utilities:

- 2024-07.09.kk A Resolution Authorizing the Transfer of a 2009 Ford F-150 and Plow to the County Facilities Department
- 2024-07.09.ll A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5046.
- 2024-07.09.mm A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5044 and Fund 5046.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

Approval of the Payment of Bills

On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution for the Payment of Bills:

- 2024-07.09.nn A Resolution Authorizing the Payment of Invoices for Departments that Need Board of Commissioners' Approval

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

Adjournment

With no further business, On the motion of Jeff Fix and the second of Dave Levacy, the Board of Commissioners voted to adjourn at 9:56 a.m.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jeff Fix and Dave Levacy

The next Regular Meeting is scheduled for 9:00 a.m. on Tuesday, June 16, 2024, in the Commissioners' Hearing Room, 210 E. Main St., Lancaster.

**Regular Meeting #28 - 2024
Fairfield County Commissioners' Office
July 9, 2024**

Motion by: Jeff Fix Seconded by: Steve Davis
that the July 9, 2024, minutes were approved by the following vote:

YEAS: Jeff Fix, Steve Davis, Dave Levacy
ABSTENTIONS:

NAYS: None

*Approved on July 16, 2024

Dave Levacy
Commissioner

Jeff Fix
Commissioner

Steve Davis
Commissioner

Rochelle Menningen, Clerk to the Board of Commissioners

A Resolution to Approve the Appointment of Ms. Baylie Blevins to the ADAMH Board

WHEREAS, Dr. Cenell Boch has resigned from the ADAMH Board as of the June 30, 2024; and

WHEARAS, Dr. Cenell Boch’s term was set to expire on June 30, 2025; and

WHEREAS, the Board of Commissioners is authorized to fill vacancies on the Board with appointments of qualified individuals per O.R.C. 340.02; and

WHEREAS, Ms. Baylie Blevins has expressed interest in and willingness to be appointed and has demonstrated exceptional qualifications.

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

Section 1. That the Fairfield County Board of Commissioners hereby appoints Ms. Baylie Blevins to the ADAMH Board.

Section 2. That this appointment is effective July 16, 2024, expiring June 30, 2025.

Prepared by: Rochelle Menningen

Signature Page

Resolution No. 2024-07.16.a

A Resolution to Approve the Appointment of Ms. Baylie Blevins to the ADAMH Board
(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 authorizing to appropriate from unappropriated into a major expenditure category to the General Fund# 1001 and fund to fund transfer for the DLEF 2024-2025 Grant Match.

WHEREAS, South Central Major Crimes Unit is required to match the DLEF 24-25 grant; and

WHEREAS, the Board of Commissioners will transfer the amount of \$32,831.05 from the general fund to support the grant; and

WHEREAS, appropriate from unappropriated will allow the budget to increase for the grant match; and

WHEREAS, a fund to fund transfer will process the grant match.

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

Section 1. Request that the Fairfield County Commissioners appropriate from unappropriated funds to the following major expense category for transfers and capital outlay:

\$32,831.05 12100148 transfers

Section 2. That the transfer of funds in the amount of \$32,831.05 hereby authorized as follows:

From: 12100148 700017 General Fund transfer/Major Crimes Match
To: 78783021 439120 24/25 DLEF transfer in cash match

A resolution authorizing to appropriate from unappropriated into a major expenditure category to the General Fund# 1001 and fund to fund transfer for the DLEF 2024-2025 Grant Match.

For Auditor's Office Use Only:

Section 1: Update the expenditure object lines for appropriations as follows:

\$ 32,831.05 12100148 700017 General Fund transfer/MCU

Signature Page

Resolution No. 2024-07.16.b

A resolution authorizing to appropriate from unappropriated into a major expenditure category to the General Fund# 1001 and fund to fund transfer for the DLEF 2024-2025 Grant Match.

(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 authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor

WHEREAS, the Auditor Finance Department manages agency fund #5376, the Self-Funded Health Insurance fund; and

WHEREAS, the general fund is to be reimbursed a 2% administration fee for management of the fund and program; and

WHEREAS, the 2% administration fee for April through June 2024 for \$90,197.34; and

WHEREAS, a memo expense memo receipt will move the administration fee to the General Fund; 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:

00100110 434100 General Government Legislative/Executive \$90,197.34

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 paying the General Fund its two percent Administrative Fee.

Memo expenditure as referenced below:

12537600 580111 Health Insurance Admin \$90,197.34

Prepared by: Jessica Ferguson
cc: Staci Knisley, Commissioners Office

Account Detail History



2024 Period 4 to 6
 Entry Date On or After: 1/1/1900
 Include Entries: No Selection

Year	Per	Journal	Src	Eff Date	Reference 1	Reference 2	Reference 3	Check #	OB	Debits	Credits	Net Change
12537600 434501					PREM ER&EE HEALTH/RX					25.32	4,469,646.13	(4,469,620.81)
2024	4	289	PRJ	4/5/2024	2407	12407	7				621,329.38	-621,329.38
2024	4	335	PRJ	4/5/2024	2407E	12407E	7E				16,631.49	-637,960.87
2024	5	85	PRJ	5/3/2024	2409	12409	9			12.66		-637,948.21
2024	5	85	PRJ	5/3/2024	2409	12409	9				622,373.43	-1,260,321.64
2024	5	1620	PRJ	5/31/2024	2411	12411	1				623,168.06	-1,883,489.70
2024	4	1205	PRJ	4/19/2024	2408	12408	8				622,417.02	-2,505,906.72
2024	4	1259	PRJ	4/19/2024	2408E	12408E	8E				16,633.60	-2,522,540.32
2024	5	202	PRJ	5/6/2024	2409E	12409E	9E				16,631.49	-2,539,171.81
2024	5	862	PRJ	5/17/2024	2410	12410	0				625,290.69	-3,164,462.50
2024	5	964	PRJ	5/21/2024	2410E	12410E	0E				16,633.60	-3,181,096.10
2024	6	146	PRJ	6/6/2024	2411E	12411E	1E				16,631.49	-3,197,727.59
2024	6	575	PRJ	6/14/2024	2412	12412	2			12.66		-3,197,714.93
2024	6	575	PRJ	6/14/2024	2412	12412	2				626,835.98	-3,824,550.91
2024	6	979	PRJ	6/21/2024	2412E	12412E	2E				16,633.60	-3,841,184.51
2024	6	1387	PRJ	6/28/2024	2413	12413	3				628,436.30	-4,469,620.81
12537600 434502					PREM EE SELF PAY HEALTH/RX					0.00	40,246.31	(40,246.31)
2024	4	454	CRP	4/4/2024	1200	977195					65.00	-65.00
2024	4	1221	CRP	4/16/2024	1204	979512					4,586.67	-4,651.67
2024	5	786	CRP	5/13/2024	1204	983071					130.00	-4,781.67
2024	5	951	CRP	5/15/2024	1200	983655					237.76	-5,019.43

Account Detail History



2024 Period 4 to 6
 Entry Date On or After: 1/1/1900
 Include Entries: No Selection

Year	Per	Journal	Src	Eff Date	Reference 1	Reference 2	Reference 3	Check #	OB	Debits	Credits	Net Change
2024	5	1033	CRP	5/16/2024	1204	984690					3,839.25	-8,858.68
2024	5	1299	CRP	5/21/2024	1204	984963					59.44	-8,918.12
2024	5	1706	CRP	5/29/2024	1204	986055					59.44	-8,977.56
2024	6	546	CRP	6/11/2024	1204	988031					3,763.89	-12,741.45
2024	6	896	CRP	6/14/2024	1204	988821					130.00	-12,871.45
2024	6	1017	CRP	6/18/2024	1204	989820					356.64	-13,228.09
2024	6	1365	GEN	6/25/2024	MEMO	RESO	MTG06252024				26,958.78	-40,186.87
2024	6	1572	CRP	6/27/2024	1200	991052					59.44	-40,246.31
										25.32	4,509,892.44	(4,509,867.12)

$\$4,509,867.12 \times 0.02 = \$90,197.34$

Signature Page

Resolution No. 2024-07.16.c

A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor

(Fairfield County Auditor- Payroll)

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 authorizing the approval for a participating addendum service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Services, LLC

WHEREAS, Fairfield County Common Pleas Court is requesting the Board of Commissioners approval to renew a service agreement with Sentinel Offender Services LLC, 1290 Hancock St., Suite 103, Anaheim, CA 92807; and

WHEREAS, the purpose of the service agreement is to provide electronic monitoring of offenders; and

WHEREAS, this agreement shall be effective December 14th, 2023 through December 13th, 2026, with the option to extend through December 13th, 2029.

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

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached service agreement with the Sentinel Offender Service, LLC.

Prepared by: Brian Wolfe
CC: Joshua Horacek

**Participating Addendum
for
ELECTRONIC MONITORING PRODUCTS AND SERVICES
between
Fairfield County, Ohio Court of Common Pleas
And
Sentinel Offender Services, LLC**

This Participating Addendum is entered into by Fairfield County, Ohio (“Participating Entity”) and the following Contractor (each a “Party” and collectively the “Parties”) for the purpose of participating in NASPO ValuePoint Master Agreement Number 22PSX0021, executed by Contractor and the State of Connecticut (“Lead State”) for Electronic Monitoring Products and Services (“Master Agreement”):

Sentinel Offender Services (“Contractor”)
1290 N. Hancock Street, Suite 103
Anaheim, CA 92807

PARTICIPATING ADDENDUM CONTACTS.

Contractor’s contact for this Participating Addendum is:

Mike Dean
Vice President of Sales
mdean@sentineladvantage.com
800.496.4882

Participating Entity’s contact for this Participating Addendum is:

Joshua Horacek
Magistrate and Court Administrator
joshua.horacek@fairfieldcountyohio.gov
740.652.7434

- I. **TERM.** This Participating Addendum is effective as of the date of the last signature below or 12/14/2023 whichever is later, through 12/13/2026, with the option to extend through 12/13/2029, unless the Participating Addendum is terminated sooner in accordance with the terms set forth herein.
- II. **PARTICIPATION AND USAGE.** This Participating Addendum may be used by all state agencies, institutions of higher education, cities, counties, districts, and other political subdivisions of the state, and nonprofit organizations within the state if authorized herein and by law. Participating Entity has sole authority to determine which entities are eligible to use this Participating Addendum. If Contractor becomes aware that an entity’s use of this Participating Addendum is not authorized, Contractor will notify NASPO ValuePoint to initiate outreach to the appropriate parties.
- III. **GOVERNING LAW.** The construction and effect of this Participating Addendum and any Orders placed hereunder will be governed by, and construed in accordance with, Participating Entity’s laws.
 - 1) **SCOPE.** Except as otherwise stated herein, this Participating Addendum incorporates Attachment B – Program Service Fees and Payments, sets forth the scope, pricing, terms, and conditions of the Master Agreement and the rights and obligations set forth therein as applied to Contractor and Participating Entity and Purchasing Entities.

Any conflict between this Participating Addendum and the Master Agreement will be resolved in favor of the Participating Addendum. The terms of this Participating Addendum, including those modifying or adding to the terms of the Master Agreement, apply only to the Parties and shall have no effect on Contractor’s participating addenda with other participating entities or Contractor’s Master Agreement with the Lead State.

**Participating Addendum Number for
Electronic Monitoring Products and Services**

Between **Fairfield County, OH** and
Sentinel Offender Services, LLC



- IV. ORDERS.** Purchasing Entities may place orders under this Participating Addendum. Each Order placed under this Participating Addendum is subject to the pricing and terms set forth herein and in the Master Agreement, including applicable discounts, reporting requirements, and payment of administrative fees to NASPO ValuePoint and Participating Entity, if applicable.
- V. FEDERAL FUNDING REQUIREMENTS.** Orders funded with federal funds may have additional contractual requirements or certifications that must be satisfied at the time the Order is placed or upon delivery. When applicable, a Purchasing Entity will identify in the Order any alternative or additional requirements related to the use of federal funds. By accepting the Order, Contractor agrees to comply with the requirements set forth therein.
- VI. ATTACHMENTS.** This Participating Addendum includes the following attachments:
- Attachment A: Program Service Fees and Payments
 - Attachment B: Master Agreement
- VII. NOTICE.** Any notice required herein shall be sent to the following:
- | | |
|--|--|
| For Contractor: | For Participating Entity: |
| Mike Dean | Joshua Horacek |
| Vice President of Sales | Magistrate and Court Administrator |
| mdean@sentineladvantage.com | joshua.horacek@fairfieldcountyohio.gov |
| 800.496.4882 | 740.652.7434 |
- VIII. SUBMISSION OF PARTICIPATING ADDENDUM TO NASPO VALUEPOINT.** Upon execution, Contractor shall promptly email a copy of this Participating Addendum and any amendments hereto to NASPO ValuePoint at pa@naspovaluepoint.org. The Parties acknowledge and agree that the Participating Addendum, as amended, may be published on the NASPO ValuePoint website.

SIGNATURE

The undersigned for each Party represents and warrants that this Participating Addendum is a valid and legal agreement binding on the Party and enforceable in accordance with the Participating Addendum's terms and that the undersigned is duly authorized and has legal capacity to execute and deliver this Participating Addendum and bind the Party hereto.

IN WITNESS WHEREOF, the Parties have executed this Participating Addendum.

CONTRACTOR:

PARTICIPATING ENTITY:

Signature

Signature

Dennis Fuller

Printed Name

Printed Name

Chief Financial Officer

Title

Title

Title

Date

Date

**Participating Addendum Number for
Electronic Monitoring Products and Services**

Between **Fairfield County, OH** and
Sentinel Offender Services, LLC



Attachment A: Program Service Fees and Payments for Fairfield County

Sentinel will continue to retain local staff to ensure we are handling all the courts and agencies' program needs. We are also open to adding additional staff if needed to ensure all the agency's needs are being fulfilled to each agency's satisfaction. We are open to having a discussion regarding servicing hours as we would want to ensure our local staff's scheduled working hours are conducive to each agency's needs. For example, we could have one staff member's hour be 8:00 am to 5:00 pm and the second staff member's hours overlap with hours from 10:00 am to 7:00 pm. Again, it would be our goal to ensure our local staff is available based on each agencies input and needs. We could also provide weekend coverage as well, if needed. Also, it is understood, the county will provide Sentinel adequate space to conduct the necessary day-to-day program operations including:

- + Equipment installation/removal and providing user agencies local support.
- + Provide Court Testimony when needed.
- + Manage inventory and consumables.
- + Clean equipment when returned.
- + Perform enrollments, installations, and retrievals.
- + Provide troubleshooting, maintenance, and inventory.
- + Provide assistance with reports.
- + Maintain fee collection efforts and data to user agencies if the Sentinel Self-Pay option is chosen.

Equipment and Monitoring Services Active Daily Rate:

- a) GPS Tracking and Location Based Monitoring - \$5.95
- b) Optional offender GPS for Mobile Exclusion Zone Domestic Violence Program - \$8.50
- c) Advocate Smartphone Victim App - \$2.00
- d) Victim Notification Services (Manual Notification) - \$1.00
- e) Remote Breath Alcohol Monitoring - \$7.35
- f) SCRAM Transdermal Monitoring - \$11.74
- g) Direct Offender Billing Service/Self-Pay Option - \$1.50

Optional Drug Testing:

- a) 12 Panel Redi-Test Dip - \$14.50, per each test
- b) GC/MS Confirmation - \$14.50, per each confirmation

Also included in the above daily rate:

- ✓ Spare allowance of GPS devices, at no cost
- ✓ Web-based access to all participant data
- ✓ Unlimited zones
- ✓ 24x7x365 monitoring service in accordance with the notification protocol established with the Agency
- ✓ Violation notifications
- ✓ Daily summaries of participant (offender) activities
- ✓ Consumables and accessories for installing the device
- ✓ Training and support
- ✓ Offender-pay services at no additional charge

Participating Addendum Number for Electronic Monitoring Products and Services

Between **Fairfield County, OH** and
Sentinel Offender Services, LLC



- ✓ 24 hour, seven (7) days per week, local service and support and toll-free monitoring center assistance
- ✓ Court testimony, when requested.
- ✓ Provision for Lost, Stolen, Damaged equipment equal to 20% of the total number of active units, at no cost.

*Should the cost for lost/stolen/damaged equipment exceed the 20% provision and Sentinel has been unable to collect from the defendant/offender the replacement cost for the equipment, then Sentinel would bill the agency the following replacement costs for each device that exceeds the 20% allowance that has been deemed unrecoverable.

- GPS Device: \$500.00
- Remote Alcohol Monitoring Device: 675.00
- SCRAM Bracelet: \$600.00
- SCRAM Base Unit: \$700.00
- RF Patrol Transmitter: \$250.00

In regard to this option, Sentinel local staff will keep the user agency updated on all steps and efforts taken to retrieve the lost/stolen equipment and steps and efforts conducted with the defendant/offender to collect the replacement costs directly from the offender/defendant. Also, regarding Lost, Stolen, Damaged equipment, the agency and Sentinel agree to evaluate the actual annual amount of equipment that has been non recoverable due to lost, stolen, damaged equipment and increase the daily rate for GPS to \$6.75 per active day and this increase would include insurance coverage for 100% lost/stolen/damaged equipment.

Offender Self-Pay Option

Sentinel Self Pay Program

Sentinel recognizes the budget concerns facing government corrections agencies nationwide, including in Fairfield County. The challenges of providing thorough supervision within budget constraints have resulted in many local and state programs charging the cost of electronic monitoring back to participants. Sentinel is experienced in the delivery of offender pay programs and has a self-pay process in place that presently bills thousands of participants nationwide for the cost of their own electronic supervision.

Sentinel currently provides a full participant invoicing and accounting of all fees collected by participants monthly. Participant payments received are accounted for and reported at the end of each month as a credit against the monthly invoice to the agency. Sentinel has proven very successful in the collection of fees from participants who have demonstrated the ability to pay. Sentinel would like to offer our Self Pay Program to Fairfield County as a "Value Added" option.

Overview of the Sentinel Self Pay Program

Sentinel has developed a Self-Pay program that saves agencies valuable time and money! By alleviating the administrative burden of collecting, processing, and reporting offender program fees, this program can save officers hours in research.

How the Sentinel Self Pay Program Works

When referring a participant to the Monitoring Program, officers would simply identify the participant as a Self-Pay Program participant and indicate the daily rate to be collected. Then, Sentinel does the rest from collecting program fees directly from the participant and processing the fees to updating the client's Self Pay Status. Sentinel provides the participant an easy-to-read monthly statement showing how much they have paid, and the amount still owed. At the end of each month, the County would receive a comprehensive monthly report that includes a list of clients enrolled in the Self Pay Program and account status information. Funds collected directly from program participants are credited to the agency account and the County simply pays the outstanding balance. Under the Self Pay Program, the county is ultimately responsible for any uncollected or bad debt accrued by participants.

**Participating Addendum Number for
Electronic Monitoring Products and Services**

Between **Fairfield County, OH** and
Sentinel Offender Services, LLC



The Benefit of using Sentinel Self Pay Program

By Participating in the Sentinel Self Pay Program, agencies can:

- ❖ Stretch budgeted GPS Offender Monitoring dollars.
- ❖ Saves time and other valuable resources.
- ❖ Relieve the internal administrative burden of collecting, tracking, and reporting offender fees.

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by Ohio Revised Code 9.17, and the applicable sections as outlined on this form, by selecting the applicable boxes below.

- A. Goods and/or Services in excess of \$75,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. Goods and/or Services in excess of \$75,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. The subject matter was exempt from competitive selection for the following reason(s):
1. Under \$75,000
 2. State Term #: _____ (copy of State Term Contract must be attached)
 3. ODOT Term #: _____ (See R.C. 5513.01)
 4. Professional Services (See the list of exempted occupations/services under R.C. 307.86)
 5. Emergency (Follow procedure under ORC 307.86(A))
 6. Sole Source (attach documentation as to why contract is sole source)
 7. Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. Agreement not subject to Sections A-F (explain): _____
- H. Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. Obtained 3 quotes for purchases under \$75,000 (as applicable)
 4. Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Brian Wolfe Deputy Court Administrator
Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the approval for a participating addendum service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Services, LLC

(Fairfield County Court of Common Pleas)

Approved as to form on 7/9/2024 12:02:05 PM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Signature Page

Resolution No. 2024-07.16.d

A Resolution Authorizing the Approval for a Participating Addendum Service Agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Services, LLC

(Fairfield County Court of Common Pleas)

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 Authorize the Establishment of a New Fund for a Fairfield County Community Reinvestment Area (CRA)

WHEREAS, the Fairfield County Board of Commissioners approved Resolution 2022-09.27.k creating a Community Reinvestment Area(CRA); and

WHEREAS, entities that receive the benefit of a Community Reinvestment Area(CRA) must pay an annual fee; and

WHEREAS, an account must be created to house these fees and pay expenses.

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

Section 1. That a new fund called CRA be established with the following accounts:

Fund# 26__
Org# 122_____

Revenues

434000 Charges for Services

Expenditures

511010 Salary, Employees
513000 OT
514010 Vacation Payout
514020 Sick Payout
514030 Comp-Time Payout
521000 Health Insurance
521025 Health Insurance – EAP
521026 Health Advoca
521100 Life Insurance
521200 LTD Insurance
521201 STD Insurance

A Resolution to Authorize the Establishment of a New Fund for a Fairfield County Community Reinvestment Area (CRA)

- 522000 Medicare
- 523000 Retirement - PERS
- 526000 Workers Comp
- 530000 Contractual Services
- 531500 EMORDSV
- 543011 MUNIS Supp
- 553000 Comm
- 558000 Travel
- 558002 Meal Reim Non Ovrngt Travel
- 561000 General Office Supplies
- 561010 Postage
- 561061 Tax - Clothes
- 561500 EMORDSP
- 561510 EMORDPST
- 574000 Equipment, Software & Fixtures
- 574500 EMORDEQ
- 700000 Transfers

Section 2. Appropriate from unappropriated funds as follows in major expenditure object categories:

Org# 122_____

Contractual Services \$2,500

Prepared by: Angel Conrad

**A resolution to authorize the establishment of a new fund for the
Fairfield County CRA Fund**

For Auditor's Office Use Only:

Section 2. Update the expenditure object lines for appropriations as follows:

\$2,500 Org #122_____ 530000 Contractual Services

Signature Page

Resolution No. 2024-07.16.e

A Resolution to Authorize the Establishment of a New Fund for a Fairfield County
Community Reinvestment Area (CRA)

(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.

A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2708 FY22 State Homeland Security Grant.

WHEREAS, the EMA 2708 G0004 FY22 State Homeland Security Grant fund received a cash advance on Resolution 2023-01.10.v of \$69,462.00; and

WHEREAS, the EMA 2708 G0004 FY22 State Homeland Security Grant fund received a cash advance on Resolution 2024-04.02.j of \$11,465.00; and

WHEREAS, the monies have been collected and deposited to make a final repayment to the General Fund;

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

Section 1. Request that the Fairfield County Auditor repay the following advance of \$80,927.00:

FROM: 2708 090001 G0004 FY22 SHSP Grant Fund

TO: 1001 223000 General Fund Advances In

Prepared by: Christy Noland
cc: Christina Foster, Commissioners

Signature Page

Resolution No. 2024-07.16.f

A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2708 FY22 State Homeland Security Grant.

(Fairfield County Emergency Management Agency)

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 authorizing the approval of repayment of an advance to the General Fund from EMA 2898 Public Utilities Commission of Ohio Grant Fund.

WHEREAS, the EMA 2898 Public Utilities Commission of Ohio Grant Fund received a cash advance on Resolution 2024-01.09.r of \$12,550.00; and

WHEREAS, the monies have been collected and deposited to make a final repayment to the General Fund;

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

Section 1. Request that the Fairfield County Auditor repay the following advance of \$12,550.00:

FROM: 2898 090001 G0004 FY22 SHSP Grant Fund

TO: 1001 223000 General Fund Advances In

Prepared by: Christy Noland
cc: Christina Foster, Commissioners

Signature Page

Resolution No. 2024-07.16.g

A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund from EMA #2898, Public Utilities Commission of Ohio Grant Fund

(Fairfield County Emergency Management Agency)

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 Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

WHEREAS, The Board of County Commissioners has a responsibility to provide building facilities necessary for the various County departments; and

WHEREAS, the Workforce Development Training Center at 4465 Coonpath Rd., Carroll, Ohio is one of those facilities and requires additional design services for construction projects in the amount of \$4,250.00; and

WHEREAS, Steed Hammond Paul, Inc. dba SHP Architects was the selected design firm by the County for original renovations and approved in Resolution 2022-7.26 p; and

WHEREAS, additional services were added on Amendment 1 on Resolution 2023-08.01.h; and

WHEREAS, additional services were added on Amendment 2 on Resolution 2024-03.05.l; and

WHEREAS, an amendment is needed to add additional design services for additional equipment installation; and

WHEREAS, the contract is proposed in accordance with ORC 307.86

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

Section 1. The Board of County Commissioners approves the attached contract amendment and authorizes its Board President to sign the amendment for the amount of \$4,250.00.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction to the Facilities Director.



AIA® Document G802® – 2017

Amendment to the Professional Services Agreement

PROJECT: *(name and address)*
Ohio University Engineering
Lab Renovation

AGREEMENT INFORMATION:
Date: July 19, 2022

AMENDMENT INFORMATION:
Amendment Number: 03
Date: June 19, 2024

OWNER: *(name and address)*
Fairfield County Workforce
Development Center
4465 Coonpath Rd. NW
Cincinnati, OH 45208

ARCHITECT: *(name and address)*
SHP
312 Plum Street, Suite 700
Cincinnati, OH 45202

The Owner and Architect amend the Agreement as follows:

This Amendment for Additional Services shall include the services detailed in the attached Proposal, relating to: Electrical alterations in the Semiconductor Lab to accommodate equipment provided by OU.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:

Architect's fee for the above described Additional Services shall be a lump sum fee of \$3,750.00, plus Reimbursable Expenses not to exceed \$500.00.

Schedule Adjustment:

It is anticipated design documents will be completed by June 28, 2024.

SIGNATURES:

SHP

ARCHITECT *(Firm name)*

SIGNATURE

Brandi Ash, Vice President

PRINTED NAME AND TITLE

June 19, 2024

DATE

OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE



PROPOSAL FOR ADDITIONAL SERVICES

PARTIES TO AGREEMENT

Owner: Fairfield County Workforce Development Center
c/o Board of Commissioners of Fairfield County, OH
Mr. John Kochis, *Director of Facilities*
210 East Main Street, Room 300
Lancaster, Ohio, 43130

Architect: SHP
312 Plum Street, Suite 700
Cincinnati, OH 45202

PROJECT INFORMATION

Project Name: **Fairfield County Workforce Development Center – OU Engineering Lab Renovation**

Scope of Additional Services: Provide design services to define electrical alterations in the Semiconductor Lab to accommodate equipment to be provided by OU. SHP proposes the following services as necessary to complete the additional scope of work.

- Meet with Fairfield County Workforce Development Center Administration, Gutknecht Construction, and Ohio University Staff and Administration as required to develop the electrical scope of work.
- Provide design options for review and determination of the final design approach.
- Provide all construction documents and specifications required for pricing and permit.
- Provide electrical engineering services as required.
- Assist in submitting/obtaining permit.
- Provide Construction Administration services including review of all submittals, RFI's and change orders during construction.
- Prepare final punch list upon final completion of the project.

SCHEDULE

We are prepared to begin immediately upon receipt of written authorization to proceed. We anticipate completion of the design by June 28, 2024.

ADDITIONAL FEE & BILLING INFORMATION

Additional Fee: Lump Sum Hourly, Estimated Hours

Fee for Additional Services shall be fifteen thousand five hundred dollars (\$3,750.00), plus Reimbursable Expenses.

Reimbursable Expenses: Reimbursable Expenses shall be paid in addition to the above noted Fee. *Reimbursable Expenses may include but are not limited to: authorized travel for the Project, printing, postage, permitting, other similar Project-related expenditures. Total Reimbursable Expenses not to exceed five hundred dollars (\$500.00).*

AUTHORIZATION

Services will be performed in accordance with the Terms and Conditions of the original Agreement between the parties, executed by the Client on July 19, 2022. Authorization by the Client to proceed, whether written or via purchase order or payment, shall constitute acceptance. No waiver or modification of the original Terms and Conditions of the Agreement between the parties shall be binding unless made in writing and signed by each parties' authorized representative.

SHP:

**Fairfield County Workforce Development Center/
Board of Commissioners of Fairfield County, Ohio:**

Signature: Brandi Ash

Signature: _____

Name: Brandi S. Ash

Name: _____

Title: Vice President

Title: _____

Date: 6/19/2024

Date: _____

**Certificate of Funds
(ORC 5705.41)**

The undersigned, Fiscal Officer of the Owner hereby certifies that the amount required to meet the obligations under the contract, obligation, or expenditure for the services described in the preceding agreement, has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

Dated: _____

Signed: _____

(Print Name)
Fiscal Officer, Fairfield County, Ohio

A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

WHEREAS, The Board of County Commissioners has a responsibility to provide building facilities necessary for the various County departments, and

WHEREAS, the need for a Workforce Development Training Center in the County can be alleviated by renovating the existing property located at 4465 Coonpath Rd., Carroll, Ohio, and

WHEREAS, a Request for Qualifications was issued for design services and Statements of Qualifications were received from interested firms on March 4, 2022, and Steed Hammond Paul, Inc. dba SHP Architects was the selected firm by the County, and

WHEREAS, there is a need for outside consulting services from an Architect to advise the County on design options, code related requirements for the change of occupancy, cost estimating, and other critical design issues, and

WHEREAS, the agreement with SHP Architects for the facility assessment, masterplan, programming, and conceptual design, as attached, has been approved to form by the County Prosecutor, and

WHEREAS, a purchase order encumbering the funds for the services has been acquired, and

WHEREAS, the contract is proposed in accordance with ORC 307.86

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

Section 1. The Board of County Commissioners approves the attached contract and authorizes its Board President to sign the contract.

Section 2. The Clerk of the Board of Commissioners will provide a signed reproduction copy to SHP Architects, Inc.

AIA[®] Document B105[™] – 2017

Standard Short Form of Agreement Between Owner and Architect

AGREEMENT made as of the 19 day of July in the year 2022
(In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, legal status, address and other information)

Fairfield County Workforce Development Center
Attn: Mr. Richard Szabrak, Economic and Workforce Development Director
4465 Coonpath Rd. NW
Carroll, Ohio 43112

and the Architect:
(Name, legal status, address and other information)

Steed Hammond Paul, Inc., d/b/a SHP
312 Plum Street, Suite 700
Cincinnati, Ohio 45202

for the following Project:
(Name, location and detailed description)

Fairfield County Workforce Development Center – Facility Assessment - Due Diligence,
Masterplan – Programming and Conceptual Design

The Owner and Architect agree as follows.

ADDITIONS AND DELETIONS:
The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Init.

ARTICLE 1 ARCHITECT'S RESPONSIBILITIES

The Architect shall provide architectural services for the Project as detailed in the attached proposal (**Exhibit A**) and this Agreement. The Architect shall perform its services consistent with the professional skill and care ordinarily provided by architects practicing in the same or similar locality under the same or similar circumstances. The Architect shall perform its services as expeditiously as is consistent with such professional skill and care and the orderly progress of the Project. The Architect services shall include, but not be limited to, the following:

Facility Assessment – Due Diligence Study &
Masterplan – Programming & Concept Design.
(Paragraph deleted)

ARTICLE 2 OWNER'S RESPONSIBILITIES

The Owner shall provide full information about the objectives, schedule, constraints and existing conditions of the Project, and shall establish a budget that includes reasonable contingencies and meets the Project requirements. The Owner shall provide decisions and furnish required information as expeditiously as necessary for the orderly progress of the Project. The Architect shall be entitled to rely on the accuracy and completeness of the Owner's information. The Owner shall furnish consulting services not provided by the Architect, but required for the Project, such as surveying, which shall include property boundaries, topography, utilities, and wetlands information; geotechnical engineering; and environmental testing services.

ARTICLE 3 USE OF DOCUMENTS

Drawings, specifications and other documents prepared by the Architect are the Architect's Instruments of Service, and are for the Owner's use solely with respect to designing and constructing the Project. The Architect shall retain all common law, statutory and other reserved rights, including the copyright. The Architect grants to the Owner a license to use the Architect's Instruments of Service as a reference for future design and construction of the Project, provided that the Owner substantially performs its obligations under this Agreement. When transmitting copyright-protected information for use on the Project, the transmitting party represents that it is either the copyright owner of the information, or has permission from the copyright owner to transmit the information for its use on the Project.

(Paragraphs deleted)

ARTICLE 4 CLAIMS AND DISPUTES

The Architect and Owner waive consequential damages for claims, disputes or other matters in question, arising out of or relating to this Agreement. This mutual waiver is applicable, without limitation, to all consequential damages due to either party's termination of this Agreement, except as specifically provided in Article 5. Any claim, dispute or other matter in question arising out of or related to this Agreement may be subject to mediation, upon mutual agreement of the parties. Mediation, unless the parties mutually agree otherwise, shall be administered in accordance with the Construction Industry Mediation Procedures in effect on the date of this Agreement. The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located. Both parties reserve the right to pursue litigation in a court of competent jurisdiction.

ARTICLE 5 TERMINATION, SUSPENSION OR ABANDONMENT

In the event of termination, suspension or abandonment of the Project by the Owner, the Architect shall be compensated for services performed. The Owner's failure to make payments in accordance with this Agreement shall be considered substantial nonperformance and sufficient cause for the Architect to suspend or terminate services. Either the Architect or the Owner may terminate this Agreement after giving no less than ten days' (10) written notice. Except as otherwise expressly provided herein, this Agreement shall terminate one year from the date of execution.

ARTICLE 5 MISCELLANEOUS PROVISIONS

This Agreement shall be governed by the laws of the State of Ohio and any suit, which may be brought to enforce any provision of this Agreement, or any remedy with respect hereto, shall be brought in a Court of Common Pleas in Fairfield County, Ohio. Each party hereby expressly waives the right to remove any litigation arising out of this Agreement to federal court.

Terms in this Agreement shall have the same meaning as those in AIA Document A105–2017, Standard Short Form of Agreement Between Owner and Contractor. Neither party to this Agreement shall assign the contract as a whole without written consent of the other.

Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either the Owner or the Architect.

The Architect shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials or toxic substances in any form at the Project site.

The invalidity of any provision of the Agreement shall not invalidate the Agreement or its remaining provisions. If it is determined that any provision of the Agreement violates any law, or is otherwise invalid or unenforceable, then that provision shall be revised to the extent necessary to make that provision legal and enforceable. In such case the Agreement shall be construed, to the fullest extent permitted by law, to give effect to the parties' intentions and purposes in executing the Agreement.

Architect agrees:

1. That in the hiring of employees for the performance of Work under this Agreement or in any subcontract, neither the Architect, subcontractor, nor any person acting on behalf of either of them, shall by reason of race, creed, sex, handicap, or color, discriminate against any citizen of the state in the employment of labor or workers who are qualified and available to perform the Work to which the employment relates.
2. That neither the Architect, subcontractor, nor any person acting on behalf of either of them, shall, in any manner, discriminate against or intimidate any employee hired for the performance of Work under this Agreement on account of race, creed, sex, handicap, or color.
3. That there shall be deducted from the amount payable to the Architect by the Owner under this Agreement a forfeiture of twenty-five dollars (\$25.00) as required by Ohio Revised Code Section 153.60 for each person who is discriminated against or intimidated in violation of this Agreement.
4. That this Agreement may be canceled or terminated by the Owner and all money to become due hereunder may be forfeited for a second or subsequent violation of the terms of this section of this Agreement.

The Architect is aware of the ethics responsibilities in Ohio Revised Code Section 3517.13 and is in compliance with this section of the Ohio Revised Code.

The Architect is not subject to an unresolved finding for recovery under ORC Section 9.24. If this representation and warranty is found to be false, this Agreement is void, and the Architect will immediately repay to the Owner any funds paid under this Agreement.

ARTICLE 6 PAYMENTS AND COMPENSATION TO THE ARCHITECT

The Architect's Compensation shall be:

Compensation for the Facility Assessment/ Due Diligence Study shall be \$7,500.00.
Compensation for the Masterplan/ Programming and Concept Design shall be \$48,220.00.
Total compensation for all services shall be \$55,720.00

The Owner shall reimburse the Architect for expenses incurred in the interest of the Project, in an amount not to exceed **\$7,500.00**. Reimbursable expenses shall be paid in addition to the Architect's compensation identified above.

Payments for services shall be made monthly in proportion to services performed. Payments are due and payable upon receipt of the Architect's monthly invoice.

ARTICLE 7 SCOPE OF THE AGREEMENT

§ 13.1 This Agreement represents the entire and integrated agreement between the Owner and the Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both the Owner and Architect.


§ 13.2 This Agreement is comprised of the following documents identified below:

- .1 AIA Document B105™–2017, Standard Short Form of Agreement Between Owner and Architect, as modified;

.2 Exhibit A – SHP’s proposal for services, dated June 27, 2022, to the extent not inconsistent with the terms of this Agreement.

This Agreement entered into as of the day and year first written above.


OWNER (Signature)
JEFFREY FIX, FAIRFIELD
(Printed name and title) COUNTY COMMISSIONER


ARCHITECT (Signature)
Brandi Ash Bresser, Vice President
(Printed name, title, and license number, if required)

**Certificate of Funds
(ORC 5705.41)**

The undersigned, Fiscal Officer of the Fairfield County Workforce Development Center, hereby certifies that the amount required to meet the obligations under the contract, obligation, or expenditure for the services described in the preceding agreement, has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

Dated: _____

Signed: _____

_____, Fiscal Officer
(Print name)

(Paragraphs deleted)
(Table deleted)

AGREEMENT FOR LIMITED PROFESSIONAL SERVICES

PARTIES TO AGREEMENT

Client

Fairfield County Workforce Development Center
Mr. Richard Szabrak
Economic and Workforce Development Director
4465 Coonpath Rd NW
Carroll, OH 43112

Consultant

SHP
312 Plum Street
Suite 700
Cincinnati, OH 45202

PROJECT INFORMATION

Project Name

Fairfield County Workforce Development Center - Facility Assessment, Due Diligence, Programming and Conceptual Design

SCOPE OF SERVICES

BASIC SERVICES

1. Facility Assessment – Due Diligence Study

- Conduct onsite visits to review the existing conditions of the building.
- Provide a facility assessment of the existing building with an overview of the current building and system conditions including mechanical, electrical and plumbing systems.
- Explore the feasibility of incorporating the building into the master plan options including code analysis.
- Provide code analysis of the building based on the proposed conceptual design.

2. Masterplan – Programming and Concept Design

- Engage the Workforce Center stakeholders and partners to identify facility needs.
- Meet with the Workforce Center stakeholders and partners to prioritize all identified facility needs and develop a program of requirements based on current and future plans for the Workforce Center. Define building spaces and targeted SF requirements to develop a Program of Requirements.

(1) meeting with each of the following groups to determine special and programmatic needs:

HVAC
Carpentry
Electric
Wastewater
Engineering Technology
Healthcare
Welding
Overall Facility (County Staff)

And (2) Off Site Meetings:

OUL Engineering Technology Lab
Delaware Area Career Center Building Tour

- Develop Master Facility Plan options/Concept Testing based on the final program of requirements.
 - (2) meetings to present and refine design concept options to create a final conceptual floor plan.
- Review concepts with all stakeholders and prepare a final Conceptual Design Plan for presentation.
 - (1) Final Presentation Meeting to all stakeholders
- Preparation of Conceptual Construction Budget based on Conceptual Design and Facility Assessment.

REQUESTED BY

Mr. Richard Szabrak

SCHEDULE

We are prepared to begin immediately upon receipt of written authorization to proceed. Anticipate completion of all Basic Services October 31, 2022.

FEE & BILLING INFORMATION

Billing Format

Lump Sum Hourly, Estimated Retainer

BASIC SERVICES - Facility Assessment/ Due Diligence Study = \$7,500.00

Lump Sum Hourly, Estimated Retainer

BASIC SERVICES - Masterplan – Programming and Concept Design = \$48,220.00

ADDITIONAL SERVICES

Additional Services can be provided upon request from the Consultant or Client for work outside the scope of this Agreement. Additional Services may include, but may not be limited to: site survey, complete technical plans and specifications, MEP/T, structural, civil engineering consultants, significant planning alternatives and modifications, material assessment, consultants not identified in this proposal, etc. Additional Services shall only be undertaken upon written approval of the Client. Additionally, the compensation for Additional Services shall be negotiated and approved by the Client prior to beginning of said services.

AUTHORIZATION

Limited professional services will be performed in accordance with the attached Terms and Conditions. Authorization by the Client to proceed, whether oral, written or via purchase order or payment constitutes acceptance of the Terms and Conditions of this Proposal, without modification, addition or deletion. No waiver or modification of the Terms and Conditions set forth herein shall be binding upon Architect unless made in writing and signed by Architect’s authorized representative.

Submitted By:

Signature:



Name:

Brandi Ash Bresser

Title:

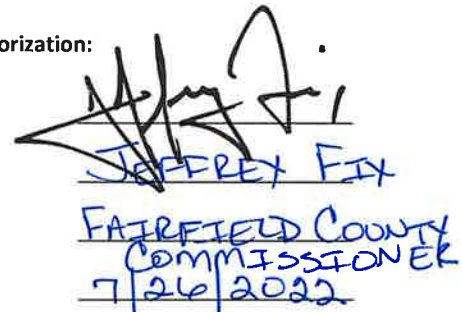
Vice President

Date

6/27/22

Client Authorization:

Signature:



Name:

JEFFREY FIX

Title:

FAIRFIELD COUNTY COMMISSIONER

Date:

7/26/2022



AGREEMENT FOR LIMITED PROFESSIONAL SERVICES TERMS AND CONDITIONS

FEES

The fee is Lump Sum for completion of Basic Consulting Services.

BILLINGS/PAYMENTS

No professional services will commence until this agreement has been signed by the Client. Invoices for services and reimbursable expenses shall be submitted, at the Consultant's option, either upon completion of the services or on a monthly basis. Reimbursable expenses, including but not limited to, reasonable travel, lodging, meals and such other expenses shall not exceed \$7500.00.

STANDARD OF CARE

In providing services under this Agreement, the Consultant will endeavor to perform in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances. The Consultant will perform its services as expeditiously as is consistent with professional skill and care and the orderly progress of the Consultant's part of the Project. Regardless of any other term or condition of this Agreement, the Consultant makes no express or implied warranty of any sort. All warranties, including warranty of merchantability or warranty of fitness for a particular purpose, are expressly disclaimed. Furthermore, the Client shall promptly report in writing to the Consultant any alleged breach in the Standard of Care including, but not limited to, any conflict in the Contract Documents. The Client also agrees to impose the same written notification requirement on all of Client's contractors and subcontractors who work on the Project. Failure by the Client (or its contractors and subcontractors) to provide prompt written notification of any alleged breach in the Standard of Care shall relieve the Consultant of any potential liability.

COOPERATION

The Client and the Consultant agree at all times to cooperate fully, and to proceed on the basis of trust and good faith. The Client shall perform its responsibilities, obligations and services in a manner to facilitate the Consultant's timely and efficient performance, and in order to ensure the Consultant's knowledge and understanding in all material respects so as to not delay, interfere with or affect the Consultant's delivery, standard of care or performance of the Consulting Services.

CONSEQUENTIAL DAMAGES

Notwithstanding any other provision to the contrary, and to the fullest extent permitted by law, neither the Client nor the Consultant shall be liable to the other for any incidental, indirect or consequential damages arising out of or connected in any way to this Agreement.

EXISTING CONDITIONS

Where consulting services involve an existing facility or site, a condition is hidden if concealed by existing finishes or is not readily obvious by visual observation. The client agrees that the Consultant shall not be responsible for the existence or the impact of hidden or concealed existing conditions or any resulting damages or losses resulting therefrom.

HAZARDOUS MATERIAL/MOLD

The Client Agrees the Consultant shall have no responsibility for the discovery, presence, handling, removal, disposal or exposure of persons to hazardous materials of any form including mold.

RISK ALLOCATION

Each party to this Agreement shall be responsible for any negligent acts or negligent omissions committed by itself, its agents, or its employees. Each party shall be responsible to defend itself, its agents, or its employees and shall pay any judgements and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any such responsibility from one party to the other.

TERMINATION OF SERVICES

This agreement may be terminated upon 10 days written notice by either party should the other fail to perform their obligations hereunder. In the event of termination, the Client shall pay the Consultant for all services rendered to the date of termination, and all reimbursable expenses.

SHP

AGREEMENT FOR LIMITED PROFESSIONAL SERVICES

Page 3 of 4



OWNERSHIP OF DOCUMENTS

All documents produced by the Consultant under this Agreement, including electronic files, shall remain the property of the Consultant until all invoices for services have been paid in full. Any use or reuse of any document prepared by the Consultant for future work without the Consultant's participation shall be at the sole risk of Client. Electronic files cannot be relied upon because of changes or errors induced by translation, transmission, or alterations while under the control of others. Use of information contained in the electronic files is at the user's sole risk and without liability to the Consultant and its consultants.

DISPUTE RESOLUTION

This Agreement is to be governed by and construed in accordance with the laws of the address of the client, without regard to its conflict of law principles. Any action brought under this Agreement shall be brought only in a court of competent jurisdiction that presides where the client is located. The parties consent to the exclusive jurisdiction of such courts, agree to accept service of process by mail, and hereby waive and any jurisdictional or venue defenses otherwise available to them.

RELATIONSHIP OF THE PARTIES

All services provided by Consultant are for the sole use and benefit of the Client. Nothing in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or the Consultant.

COMPLIANCE WITH LAWS

The Consultant represents that it is in compliance with all applicable equal employment opportunity requirements under law as required by applicable state or federal laws. The Consultant represents that it is familiar with applicable ethics law requirements, and is in compliance with such regulations.

COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by the Ohio Revised Code, by selecting one of the boxes below.

- A. Goods and/or Services in excess of \$50,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. Goods and/or Services in excess of \$50,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. The subject matter was exempt from competitive selection for the following reason(s):
1. Under \$50,000
 2. State Term #: _____ (copy of State Term Contract must be attached)
 3. ODOT Term #: _____ (See R.C. 5513.01)
 4. Professional Services (See R.C. 307.86)
 5. Emergency (Follow procedure under ORC 307.86(A))
 6. Sole Source (attach documentation as to why contract is sole source)
 7. Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. Agreement not subject to Sections A-F (explain): _____
- H. Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. Obtained 3 quotes for purchases under \$50,000
 4. Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

Facilities Operations Department

Dennis R. Keller
Facilities Manager



Board of County Commissioners

Steven A. Davis
Commissioner

Jeff Fix
Commissioner

David L. Levacy
Commissioner

(Advertisement)

**REQUEST FOR QUALIFICATIONS (RFQ)
TO PROVIDE
ARCHITECTURAL/ENGINEERING/PLANNING SERVICES
For
FAIRFIELD COUNTY**

The Fairfield County Facilities Manager is requesting Statements of Qualifications from interested architectural/engineering/planning (A/E) firms to provide professional design services as a consultant to the Owner. Qualified planning/design firms shall have until 4:00 PM, on March 4, 2022 to submit their Statement of Qualifications to the County Commissioners, Attn: Dennis Keller, Facilities Manager, 210 East Main Street, Room 300, Lancaster, Ohio 43130. Submittal of statements received after this deadline will not be considered.

Submittals shall comply with the standards set forth in the Request for Qualifications for Design/Planning Services (RFQ), available for download from the Fairfield County website at <https://www.co.fairfield.oh.us/>. The professional design/planning services required are to assist the Owner with the master planning, budgeting, design and construction administration for the renovation of an existing County owned facility known as the Workforce Center located in the Carroll, Ohio area. The proposed renovated building is to provide a collaborative workforce training center shared by Hocking College and Ohio University-Lancaster staff for teaching various skilled trade and technology courses, and associated parking areas. The existing building size is 72,000 SF and currently includes administrative areas, classrooms, student lounge, meeting spaces, and a large technology laboratory teaching space.

A selection committee made up of County Officials will consider all submitted Statements of Qualifications to determine the most qualified firm to suit the needs of Fairfield County on this project. The determination of the selection committee shall be final and not subject to appeal. The committee will negotiate an agreement with the firm determined to be most qualified. If an agreement cannot be reached, the committee will negotiate with the next most qualified firm.

Should there be any questions please contact Dennis Keller, Facilities Manager, at (740) 652 - 7097.

Publication Date: February 10, 2022

Fairfield County Facilities Operations Department • 210 East Main Street • Lancaster, Ohio 43130

740.652.7090 • Fax 740.687.6048 • dennis.keller@fairfieldcountyohio.gov

REPRINT

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130

Fiscal Year 2022

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # **22005756 - 01**

Delivery must be made within doors of specified destination.

Expiration Date: 06/15/2023

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COUNTY COMMISSIONERS
210 E MAIN STREET
LANCASTER, OH 43130

Revisions: 001

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STEED HAMMOND PAUL, INC.
SHP
312 PLUM STREET
CINCINNATI, OH 45202

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MAINTENANCE DEPARTMENT
240 BALDWIN DRIVE
LANCASTER, OH 43130

VENDOR PHONE NUMBER	VENDOR FAX NUMBER	REQUISITION NUMBER	DELIVERY REFERENCE	
513-381-2112		6249		
DATE ORDERED	VENDOR NUMBER	DATE REQUIRED	FREIGHT METHOD/TERMS	DEPARTMENT/LOCATION
07/15/2022	17006			COMM-MAINTENANCE
NOTES				

PO Requisitioner Name : Staci Knisley

E mail Address : sknisley@co.fairfield.oh.us

ITEM #	DESCRIPTION / PART #	QTY	UOM	UNIT PRICE	EXTENDED PRICE
1	MODIFIED: Workforce Center - Masterplan Study GL Account: 12343500 - 570000	1.0	EACH	\$63,220.00	\$63,220.00
GL SUMMARY					
	12343500 - 570000			\$63,220.00	

Invoice Date ___/___/___ Invoice Amount \$ _____ To Be paid ___/___/___ Warrant # _____

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$63,220.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 07/15/2022

Carri L. Brown

Auditor Fairfield County, OH

07/16/2024

Purchase Order Total **\$63,220.00**

115

For Department Use ONLY

Prosecutor's Approval Page

Resolution No.

A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

(Fairfield County Facilities)

Approved as to form on 7/21/2022 11:43:10 AM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Signature Page

Resolution No. 2022-07.26.p

A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

(Fairfield County Facilities)

Upon the motion of Commissioner Steven A. Davis, seconded by Commissioner David L. Levacy, this resolution has been Adopted:

Voting:

Jeffrey M. Fix, President	Aye
Steven A. Davis, Vice President	Aye
David L. Levacy	Aye

Board of County Commissioners
Fairfield County, Ohio

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.



Rochelle Menningen
Board of County Commissioners
Fairfield County, Ohio

ROUTING FORM FOR CONTRACTS

The undersigned designee of the County affirms that he/she has reviewed the attached contract to ensure that it complies with County's needs and previous negotiations. The undersigned designee further affirms that the County has complied with the competitive selection process, as prescribed by Ohio Revised Code 9.17, and the applicable sections as outlined on this form, by selecting the applicable boxes below.

- A. Goods and/or Services in excess of \$75,000.00—competitively selected via an Invitation to Bid, pursuant to R.C. 307.86-307.92
- B. Goods and/or Services in excess of \$75,000.00—competitively selected via a Request for Proposals, pursuant to R.C. 307.862
- C. Public Improvement contracts—competitively selected pursuant to R.C. 153.08-153.12
- D. Architect/Engineer design services for public improvements—selected through the Request for Qualifications process pursuant to R.C. 153.65-153.72
- E. County Road Improvement/Construction—competitively selected pursuant to R.C. 5555.61
- F. The subject matter was exempt from competitive selection for the following reason(s):
1. Under \$75,000
 2. State Term #: _____ (copy of State Term Contract must be attached)
 3. ODOT Term #: _____ (See R.C. 5513.01)
 4. Professional Services (See the list of exempted occupations/services under R.C. 307.86)
 5. Emergency (Follow procedure under ORC 307.86(A))
 6. Sole Source (attach documentation as to why contract is sole source)
 7. Other: _____ (cite to authority or explain why matter is exempt from competitive bidding)
- G. Agreement not subject to Sections A-F (explain): _____
- H. Compliance with Fairfield County Board of Commissioners Procurement Guidelines
1. No County employee, employee's family member, or employee's business associate has an interest in this contract OR such interest has been disclosed and reviewed by the Prosecutor's Office
 2. No Finding for Recovery against Vendor as required under R.C. 9.24 (search via "Certified Search" on <http://ffr.ohioauditor.gov/>)
 3. Obtained 3 quotes for purchases under \$75,000 (as applicable)
 4. Purchase Order is included with Agreement

Signed this _____ day of _____, 20_____.

Choland

Name and Title

*** Please note that this checklist only addresses County and statutory requirements. If a contract is paid for with state and/or federal funds, please consult with the appropriate state and/or federal agency to ensure your department is complying with any additional requirements. By submitting a request for approval, you are certifying you have addressed County, statutory, and grant requirements.***

REPRINT

Carri L. Brown, PhD, MBA, CGFM

Purchase Order

Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130

Fiscal Year 2024

Page: 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKAGES AND SHIPPING PAPERS.

Purchase Order # 24003116 - 02

Delivery must be made within doors of specified destination.

Expiration Date: 06/15/2025

BILL TO

COUNTY COMMISSIONERS
210 E MAIN ST 3RD FLOOR
LANCASTER, OH 43130

VENDOR

STEED HAMMOND PAUL, INC.
SHP
312 PLUM STREET
CINCINNATI, OH 45202

SHIP TO

MAINTENANCE DEPARTMENT
240 BALDWIN DRIVE
LANCASTER, OH 43130

Table with columns: VENDOR PHONE NUMBER, VENDOR FAX NUMBER, REQUISITION NUMBER, DELIVERY REFERENCE, DATE ORDERED, VENDOR NUMBER, DATE REQUIRED, FREIGHT METHOD/TERMS, DEPARTMENT/LOCATION, NOTES

PO Requisitioner Name : Staci Knisley
E mail Address : staci.knisley@fairfieldcountyohio.gov

Table with columns: ITEM #, DESCRIPTION / PART #, QTY, UOM, UNIT PRICE, EXTENDED PRICE. Includes GL SUMMARY section.

Invoice Date ___/___/___ Invoice Amount \$ ___ To Be paid ___/___/___ Warrant # ___

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$20,250.00 required to meet the contract, agreement, obligation, payment or expenditure, for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in process of collection to the credit of the submitted Fund(s) free from any obligation or certification now outstanding.

Date: 02/22/2024

Carri L. Brown (Signature)

Auditor Fairfield County, OH

Purchase Order Total \$20,250.00

07/16/2024

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For Department Use ONLY

Prosecutor's Approval Page

Resolution No.

A Resolution to approve a Contract Amendment between Steed Hammond Paul, Inc.,
d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

(Fairfield County Emergency Management Agency)

Approved as to form on 7/10/2024 4:32:34 PM by Amy Brown-Thompson,



Amy Brown-Thompson
Prosecutor's Office
Fairfield County, Ohio

Signature Page

Resolution No. 2024-07.16.h

A Resolution to Approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners

(Fairfield County Facilities)

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 request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 07/10/2024.

WHEREAS, The Fairfield County Engineer has been expending funds from the Motor Vehicle fund for administrative costs attributable to the drainage repairs; and

WHEREAS, The Drainage Maintenance fund has received funds from the assessments to cover these administrative costs which have been deposited into the drainage maintenance fund as required; and

WHEREAS, it is necessary for the Motor Vehicle fund to recover the costs of these administrative and supply expenses from the drainage maintenance fund; and

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

Section 1. Request that the Fairfield County Board of Commissioner Appropriate from Unappropriated funds in the amount of \$8,709.78 into the following category:

\$488.91	30205700-Contractual Services
\$162.97	30234800-Contractual Services
\$114.64	30236300-Contractual Services
\$130.38	30241300-Contractual Services
\$162.71	30246700-Contractual Services
\$69.09	30249600-Contractual Services
\$57.32	30260400-Contractual Services
\$177.47	30260500-Contractual Services
\$231.76	30261500-Contractual Services
\$130.38	30269200-Contractual Services
\$412.82	30280500-Contractual Services
\$845.07	30281000-Contractual Services
\$459.91	30281400-Contractual Services
\$224.51	30281500-Contractual Services
\$311.44	30282000-Contractual Services
\$205.23	30282100-Contractual Services

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 07/10/2024.

\$191.97	30282600-Contractual Services
\$768.51	30282700-Contractual Services
\$488.91	30282900-Contractual Services
\$809.35	30283000-Contractual Services
\$633.79	30283100-Contractual Services
\$1,285.00	30283200-Contractual Services
\$347.64	30283700-Contractual Services

Section 2. The County Commissioners approve the following expenditure and request the Fairfield County Auditor accomplish the transaction by making the following memo expenditure, impacting appropriation as if a regular County Auditor warrant, reimbursing the Motor Vehicle fund for administrative and supply expenses incurred.

Memo Receipt as reference:

16202401-434000 \$8,709.78

Memo Expenditure as referenced:

Vendor: Fairfield County Engineer’s Office
Amount: \$8,709.78
Paid: 07/10/2024

\$488.91	30205700-543000
\$162.97	30234800-543000
\$114.64	30236300-543000
\$130.38	30241300-543000
\$162.71	30246700-543000
\$69.09	30249600-543000
\$57.32	30260400-543000
\$177.47	30260500-543000
\$231.76	30261500-543000
\$130.38	30269200-543000
\$412.82	30280500-543000
\$845.07	30281000-543000
\$459.91	30281400-543000

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 07/10/2024.

\$224.51	30281500-543000
\$311.44	30282000-543000
\$205.23	30282100-543000
\$191.97	30282600-543000
\$768.51	30282700-543000
\$488.91	30282900-543000
\$809.35	30283000-543000
\$633.79	30283100-543000
\$1,285.00	30283200-543000
\$347.64	30283700-543000

**For Auditor's Office Use Only:
Section 1.**

\$488.91	30205700-543000
\$162.97	30234800-543000
\$114.64	30236300-543000
\$130.38	30241300-543000
\$162.71	30246700-543000
\$69.09	30249600-543000
\$57.32	30260400-543000
\$177.47	30260500-543000
\$231.76	30261500-543000
\$130.38	30269200-543000
\$412.82	30280500-543000
\$845.07	30281000-543000
\$459.91	30281400-543000
\$224.51	30281500-543000
\$311.44	30282000-543000
\$205.23	30282100-543000
\$191.97	30282600-543000
\$768.51	30282700-543000
\$488.91	30282900-543000
\$809.35	30283000-543000
\$633.79	30283100-543000
\$1,285.00	30283200-543000

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 07/10/2024.

\$347.64 30283700-543000

Section 2. Issue an Amended Certificate in the amount of \$8,709.78 to credit of fund 2024

Section 3. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update receipt line 16202401-434000 in the amount of \$8,709.78

Prepared by: Julie Huggins
cc: Engineer

Signature Page

Resolution No. 2024-07.16.i

A Resolution to Request Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund #2050 for Annual Inspections in Various Subdivisions as of 07/10/2024

(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.

A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services

WHEREAS, FCJFS is responsible for paying the Health Department for their Birth Certificate costs; 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:

71700300- 434410 Reimbursement - \$128.00

This amount represents monies owed to the Health Department for FCJFS's costs paid to the Health Department 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 the Health Department for FCJFS's Birth Certificate costs

Memo expenditure as referenced in supporting documentation:

Vendor # 7482 Fairfield County Health Department

Account: 12207207-533000 Other Professional Services

Amount: \$128.00

Prepared by: Morgan Fox, Fiscal Officer

cc: Jamie Ehorn, Fairfield County Health Department

Signature Page

Resolution No. 2024-07.16.j

A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services

(Fairfield County Job and Family Services)

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 additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund

WHEREAS, the Fairfield County Juvenile Court has collected unanticipated revenue from the Department of Youth Services for FY24 in Fund #2036; and

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

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

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated into the following categories:

\$46,140.00 17203600 Contractual Services

For Auditor’s Office Use Only:

Section 1.

17203600-530000-EVB24 \$46,140.00

Section 2. *Issue an Amended Certificate in the amount \$46,140.00 to the credit of fund #2036.*

Section 3. *Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:*

17203600-433450 \$46,140.00

Prepared by: Alisha Hoffman
Fairfield County Juvenile Court

Signature Page

Resolution No. 2024-07.16.k

A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category – Fund #2036 Department of Youth Services (reclaim) Fund

(Fairfield County Juvenile/Probate Court)

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.

2024-07.16.I

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Juvenile Court Fund # 2036 DYS

WHEREAS, appropriations are needed to cover expenses for 2024; and

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 \$25,420.00 is hereby authorized as follows:

From: 17203600 Equipment, Software, and Fixtures
To: 17203600 Contractual Services

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$25,420.00

From: 17203600-574000-SUB25 Equipment, Software, Fixtures
\$25,420.00

To: 17203600-530000-SUB25 Contractual Services \$25,420.00

Signature Page

Resolution No. 2024-07.16.I

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Juvenile Court Fund # 2036 DYS

(Fairfield County Juvenile/Probate Court)

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 additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund

WHEREAS, the Fairfield County Juvenile Court has collected unanticipated revenue from the Department of Youth Services for FY25 in Fund #2036; and

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

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

Section 1. Request that the Fairfield County Commissioners appropriate from Unappropriated into the following categories:

\$70,500.00 17203600 Contractual Services

For Auditor’s Office Use Only:

Section 1.

17203600-530000-SAI25 \$50,000.00

17203600-530000-LAW25 \$20,500.00

Section 2. Issue an Amended Certificate in the amount \$70,500.00 to the credit of fund #2036.

Section 3. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:

17203600-433450 \$70,500.00

Prepared by: Alisha Hoffman
Fairfield County Juvenile Court

Signature Page

Resolution No. 2024-07.16.m

A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category – Fund #2036, Department of Youth Services (reclaim) Fund

(Fairfield County Juvenile/Probate Court)

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 into a Major Expenditure Object Category – Juvenile Court Fund #2408 Drug Court Program ATP Sub Fund #8209

WHEREAS, appropriations are needed to cover expenses for 2024; and

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 \$2,000.00 is hereby authorized as follows:

From: 17820900 Contractual Services
To: 17820900 Materials and Supplies

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$2,000.00

From: 17820900-530000 Contractual Services \$2,000.00
To: 17820900-563000 Food \$2,000.00

Signature Page

Resolution No. 2024-07.16.n

A Resolution Approving an Account-to-Account Transfer into a Major Expenditure
Object Category – Juvenile Court Fund #2408 Drug Court Program ATP Sub Fund #8209

(Fairfield County Juvenile/Probate Court)

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 authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools.

WHEREAS, The Fairfield County Sheriff's Office is requesting the approval of a service agreement with Canal Winchester Local Schools; and

WHEREAS, the purpose of the service agreement is for the continuation of the County to provide personnel and equipment necessary to perform policing servicing; and

WHEREAS, this agreement shall be effective August, 2024 through July, 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 Commissioners hereby approves the attached service agreement with the Canal Winchester Local Schools.

Prepared by: Elisa Dowdy
cc: Elisa Dowdy – Civil/Fiscal Supervisor

CONTRACT FOR SECURITY SERVICES OF FAIRFIELD COUNTY SHERIFF

This Contract is made pursuant to the laws of the State of Ohio, by and between the Sheriff of Fairfield County, Ohio ("Sheriff"), jointly with the Board of Fairfield County Commissioners ("County Commissioners"), and the Canal Winchester Local Schools, Kiya Hunt, Superintendent ("School Board").

WHEREAS, the School Board wants to provide security officer services at Canal Winchester Local Schools; and

WHEREAS, the School Board has determined that security services are beneficial to the students and the staff at Canal Winchester Local Schools; and

WHEREAS, pursuant to Section 311.29 of the Ohio Revised Code, the Sheriff and County Commissioners may jointly enter into a contract with the School Board to render any police service to the contracting School Board; and

WHEREAS, the Sheriff, County Commissioners, and the School Board, pursuant to Section 311.29 of the Ohio Revised Code, desire to enter into such an agreement,

NOW, THEREFORE, the Sheriff, County Commissioners, and the School Board agree as follows:

1. The Sheriff will provide one (1) eight (8) hour a day, forty (40) hours a week line patrol unit to the Canal Winchester Local Schools for 186 working days during the school year. Said patrol unit will consist of one (1) Deputy who will man this patrol service exclusively to the School Board to keep the peace, protect the property and perform other necessary police functions, as determined exclusively by the Sheriff, within the boundaries of the school district.
2. The School Board will pay to the Fairfield County Treasurer for credit to the "Sheriff's Policing Revolving Fund" the following sums as consideration for services provided under this Agreement:
 - 2.1. A base sum of eighty-six thousand, one hundred twenty-six dollars and eighty-four cents (\$86,126.84) for non-overtime services provided pursuant to this contract and costs incurred by the Sheriff of Fairfield County.
 - 2.1.1. The School Board will pay this sum based upon the following schedule.
The School Board will make all payments on or before the date indicated:

August 1, 2024: \$7177.24

September 1, 2024: \$7177.24

October 1, 2024: \$7177.24
November 1, 2024: \$7177.24
December 1, 2024: \$7177.24
January 1, 2025: \$7177.24
February 1, 2025: \$7177.24
March 1, 2025: \$7177.24
April 1, 2025: \$7177.24
May 1, 2025: \$7177.24
June 1, 2025: \$7177.24
July 1, 2025: \$7177.20

2.2. The cost of overtime incurred at the existing wage rates in accordance with the Sheriff's Office policy. This cost shall be an amount equal to the number of overtime hours worked multiplied by the existing overtime wage rate as set out in the Deputies' contract that is in effect at the time that the overtime hours are worked.

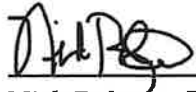
2.2.1. Starting in September 2024, and continuing through August 2025, the Sheriff will submit invoices to the School Board by the 10th day of each month indicating the cost of overtime incurred in the previous calendar month. The School Board will paid said invoices by the first day of the calendar month following receipt of the invoice.

3. The Deputy and equipment hereby under contract will, at all times, be under direct supervision of the Sheriff, and subject to the rules, regulations and policies of the Office of the Sheriff, the laws of the State of Ohio and the United States Government. It is mutually agreed that the specific duties of the Deputy will be formulated by the Superintendent of Schools or his designee subject to the final approval of the Sheriff, so as to most effectively cope with the security needs of the school district.
4. The hours of service of the Deputy under terms of this contract shall be established by mutual agreement between the contracting parties based on the above stated security needs.
5. The contract period for the deputy to work will commence on or around August 15, 2024 and terminate on or around May 30, 2025.
6. This agreement may be terminated by either party serving thirty (30) days advance written notice of cancellation upon the other party ("Cancellation Notification Period"). The Agreement will terminate on the last day of the month in which the Cancellation Notification Period ends. In the event of such termination, the School Board will pay all payments under Section 2.1.1 of this agreement up to an including the month of termination, and all costs incurred under section 2.2 up to and including costs incurred during the month of termination.

7. The parties consent to the exclusive jurisdiction of the Fairfield County Court of Common Pleas in any suit or proceeding based on or arising under this Agreement and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.
8. This agreement may not be assigned by any party.
9. Time is of the essence in the performance of the terms of this Agreement with respect to the payments made under Section 2 of this Agreement.
10. The parties represent that all actions necessary to the execution of this agreement have been taken in accordance with law, and that the signatories below have full authority to execute this Agreement.

IN CONSIDERATION WHEREOF, the signature of the parties have affixed their signatures hereto with intent to be fully bound as of the dates indicated

CANAL WINCHESTER LOCAL SCHOOLS



Nick Roberts, Treasurer

July 8, 2024

Date

FAIRFIELD COUNTY SHERIFF



Alex Lape, Sheriff

7-10-2024

Date

BOARD OF FAIRFIELD COUNTY COMMISSIONERS

Steve Davis, Commissioner

Jeff Fix, Commissioner

David Levacy, Commissioner

Date

FAIRFIELD COUNTY SHERIFF'S OFFICE

COST OF PROVIDING SCHOOL SECURITY AT CANAL WINCHESTER SCHOOLS

COSTS FOR 2024 PORTION OF SCHOOL YEAR		COSTS FOR 2025 PORTION OF SCHOOL YEAR	
2024 Hourly Rate	\$ 31.170	2025 Hourly Rate	\$ 34.560
Daily hours	<u>8</u>	Daily hours	<u>8</u>
Daily pay for deputy	\$ 249.36	Daily pay for deputy	\$ 276.480
Estimated # of days in 2024 portion of school year	<u>86</u>	Estimated # of days in 2025 portion of school year	<u>100</u>
Estimated Holiday Pay	\$ 2,493.60	Estimated Holiday Pay	\$ 2,764.800
Estimated Salary Only Cost for 2024	\$ 23,938.56	Estimated Salary Only Cost for 2025	\$ 30,412.80
<u>Benefits</u>		<u>Benefits</u>	
PERS	\$ 4,332.88	PERS	\$ 5,504.717
Medicare	\$ 347.11	Medicare	\$ 440.986
Worker's Comp	\$ 359.08	Worker's Comp	\$ 456.19
Life Ins	\$ 14.60	Life Ins	\$ 18.250
Health Ins	\$ 7,343.33	Health Ins	\$ 9,638.33
Total Benefit cost	\$ 12,397.00	Total Benefit cost	\$ 16,058.478
Cost for 2024 portion of 2024-2025 school session	\$ 36,335.56	Cost for 2025 portion of 2024-2025 school session	\$ 46,471.278

COST FOR 2024-2025 SCHOOL YEAR	\$ 82,806.84
COST OF CRUISER AT \$15/DAY - 186 DAYS	\$ 2,790.00
ANNUAL SRO CONFERENCE TRAINING	\$ 530.00
COMBINED COST FOR 2024-2025 SCHOOL YEAR	\$ 86,126.84
MONTHLY COST FOR SCHOOL YEAR*	\$ 7,177.24
	\$ 7,177.20

aug - june
july

*monthly cost is to be paid monthly for the whole year, but is based on charging only for the 186 days.

Signature Page

Resolution No. 2024-07.16.o

A Resolution Authorizing the Approval of a Service Agreement by and between
Fairfield County Sheriff's Office and Canal Winchester Local Schools

(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.

A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield Union School District.

WHEREAS The Fairfield County Sheriff's Office is requesting approval of a service agreement with the Fairfield Union School District; and

WHEREAS, the purpose of the service agreement is for the continuation of the County to provide personnel and equipment necessary to perform policing servicing; and

WHEREAS, this agreement shall be effective August, 2024 through July, 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 Commissioners hereby approves the attached service agreement with the Fairfield Union School District.

Prepared by: Elisa Dowdy
cc: Elisa Dowdy – Civil/Fiscal Supervisor

CONTRACT FOR SECURITY SERVICES OF FAIRFIELD COUNTY SHERIFF

This Contract is made pursuant to the laws of the State of Ohio, by and between the Sheriff of Fairfield County, Ohio ("Sheriff"), jointly with the Board of Fairfield County Commissioners ("County Commissioners"), and the Fairfield Union School District, Superintendent Chad Belville ("School Board").

WHEREAS, the School Board wants to provide security officer services at Fairfield Union School District; and

WHEREAS, the School Board has determined that security services are beneficial to the students and the staff at Fairfield Union School District; and

WHEREAS, pursuant to Section 311.29 of the Ohio Revised Code, the Sheriff and County Commissioners may jointly enter into a contract with the School Board to render any police service to the contracting School Board; and

WHEREAS, the Sheriff, County Commissioners, and the School Board, pursuant to Section 311.29 of the Ohio Revised Code, desire to enter into such an agreement,

NOW, THEREFORE, the Sheriff, County Commissioners, and the School Board agree as follows:

1. The Sheriff will provide one (1) eight (8) hour a day, forty (40) hours a week, for 186 working days during the school year, line patrol unit to the Fairfield Union School District. Said patrol unit will consist of one (1) Deputy who will man this patrol service exclusively to the School Board to keep the peace, protect the property and perform other necessary police functions, as determined exclusively by the Sheriff, within the boundaries of the school district.
2. The School Board will pay to the Fairfield County Treasurer for credit to the "Sheriff's Policing Revolving Fund" the following sums as consideration for services provided under this Agreement:
 - 2.1. A base sum of eighty-nine thousand, four hundred fourteen dollars and forty-five cents (\$89,414.45) for non-overtime services provided pursuant to this contract and costs incurred by the Sheriff of Fairfield County.
 - 2.1.1. The School Board will pay this sum based upon the following schedule.
The School Board will make all payments on or before the date indicated:

August 1, 2024: \$7451.20

September 1, 2024: \$7451.20

October 1, 2024: \$7451.20
November 1, 2024: \$7451.20
December 1, 2024: \$7451.20
January 1, 2025: \$7451.20
February 1, 2025: \$7451.20
March 1, 2025: \$7451.20
April 1, 2025: \$7451.20
May 1, 2025: \$7451.20
June 1, 2025: \$7451.20
July 1, 2025: \$7451.25

2.2. The cost of overtime incurred at the existing wage rates in accordance with the Sheriff's Office policy. This cost shall be an amount equal to the number of overtime hours worked multiplied by the existing overtime wage rate as set out in the Deputies' contract that is in effect at the time that the overtime hours are worked.

2.2.1. Starting in September 2024, and continuing through August 2025, the Sheriff will submit invoices to the School Board by the 10th day of each month indicating the cost of overtime incurred in the previous calendar month. The School Board will pay said invoices by the first day of the calendar month following receipt of the invoice.

3. The Deputy and equipment hereby under contract will, at all times, be under direct supervision of the Sheriff, and subject to the rules, regulations and policies of the Office of the Sheriff, the laws of the State of Ohio and the United States Government. It is mutually agreed that the specific duties of the Deputy will be formulated by the Superintendent of Schools or his designee subject to the final approval of the Sheriff, so as to most effectively cope with the security needs of the school district.
4. The hours of service of the Deputy under terms of this contract shall be established by mutual agreement between the contracting parties based on the above stated security needs.
5. The contract period for the deputy to work will commence on or around August 15, 2024 and terminate on or around May 30, 2025.
6. This agreement may be terminated by either party serving thirty (30) days advance written notice of cancellation upon the other party ("Cancellation Notification Period"). The Agreement will terminate on the last day of the month in which the Cancellation Notification Period ends. In the event of such termination, the School Board will pay all payments under Section 2.1.1 of this agreement up to and including the month of termination, and all costs incurred under section 2.2 up to and including costs incurred during the month of termination.

7. The parties consent to the exclusive jurisdiction of the Fairfield County Court of Common Pleas in any suit or proceeding based on or arising under this Agreement and irrevocably agree that all claims in respect of such suit or proceeding may be determined in said Court.
8. This agreement may not be assigned by any party.
9. Time is of the essence in the performance of the terms of this Agreement with respect to the payments made under Section 2 of this Agreement.
10. The parties represent that all actions necessary to the execution of this agreement have been taken in accordance with law, and that the signatories below have full authority to execute this Agreement.

IN CONSIDERATION WHEREOF, the signature of the parties have affixed their signatures hereto with intent to be fully bound as of the dates indicated

FAIRFIELD UNION SCHOOLS

Chad Belville
Chad Belville, Superintendent

6-24-24
Date

FAIRFIELD COUNTY SHERIFF

Alex Lape
Alex Lape, Sheriff

7-8-2024
Date

BOARD OF FAIRFIELD COUNTY COMMISSIONERS

Steve Davis, Commissioner

Jeff Fix, Commissioner

David Levacy, Commissioner

Date

Signature Page

Resolution No. 2024-07.16.p

A Resolution Authorizing the Approval of a Service Agreement by and between
Fairfield County Sheriff's Office and the Fairfield Union School District

(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.

A resolution approving an account-to-account transfer into a major expenditure object category.

WHEREAS, appropriations are needed to cover expenses for 2024; and

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 are hereby authorized as follows:

From: 23100101 Materials & supplies
To: 23100101 Capital Outlay 1000.00

Prepared by: Mendi Rarey
cc: Sheriff

**Account-to-Account Transfer
For Auditor's Office Use Only:**

Total Transfer of Appropriations \$1000.00

From: 23100101 560220; Medications

To: 23100101 574000; Equipment, Software & Fixtures \$1000.00

Signature Page

Resolution No. 2024-07.16.q

A Resolution Approving an Account-to-Account Transfer, Fund #1001

(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.

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for 7800 South Central Ohio Major Crimes Unit; Fund #7830 SF 8338, DLEF Grant

WHEREAS, additional appropriations are needed in the major expenditure object category for 7830 SF 8338 DLEF; 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 category:

\$48,578.40 78783021 Personal Serv
\$20,015.08 78783021 Fringe
\$34,730.73 78783021 Contract Services
\$18,000.00 78783021 Materials and Supplies
\$10,000.00 78783021 Other

Prepared by: Megan Poling

Pre Award Conditions

On behalf of the Ohio Office of Criminal Justice Services (OCJS), I am pleased to inform you that your Ohio Drug Law Enforcement Application 2023 application has been recommended for funding. In order to receive funding for your project, please address the attached conditions and provide any required forms or documents as requested. Please respond to the conditions no later than 5/17/2024

Please note that all conditions must be addressed to receive Ohio Drug Law Enforcement Application 2023 funding, and that failure to return this documentation by 5/17/2024 may jeopardize funding. For additional information or help regarding these conditions or forms, please contact your grants coordinator.

Section to attach documents in support of Pre-Award Conditions.

https://www.ocjsgrants.com/_Upload/660845_979446-ODLEF-ConfidentialityandPrivacyProvisions.pdf

https://www.ocjsgrants.com/_Upload/660845_979447-MCUsupportltr2024.pdf

1. Due to the end of the State's fiscal year, Pre-Award Conditions MUST be completed no later than May 31, 2024.

Complete ✓

2. The Confidentiality and Privacy Provisions form above must be signed by your authorized representative and submitted as part of your pre-award conditions.

Complete ✓

3. Please go back into your application and modify your previously submitted budget. Please incorporate any other pre-award conditions assigned into the budget as applicable. The budget may not exceed the following amounts: OCJS Funds = \$98,493.16; Match = \$32,831.05; Total Project Costs = \$131,324.21. Please review the budget instructions and be sure all necessary information is provided, including the budget narrative. Please revise the project objectives, if necessary, as a result of the revised award amount.

Complete ✓

4. Task forces must participate in mandatory event and subject deconfliction through the Ohio High Intensity Drug Trafficking Areas (HIDTA) Investigative Support Center.

Drug task forces are required to participate in the online de-confliction program. The de-confliction program is handled by Ohio HIDTA, specifically the Cleveland office. De-confliction must be done using Case Explorer. For further information, please contact John Glasgo at 216-739-3507 or john.glasgo2@ohiohidta.org.

Drug task forces are required to enter drug stats in the online Drug Incident Summary Overview (DISCO) program through the El Paso Intelligence Center (EPIC). The drug stats must be entered biweekly. For further information, please contact Richard Meadows at rmeadows@dps.ohio.gov

Complete ✓

5. All projects are responsible for keeping reports current and up to date. If not, projects could potentially receive reduced funding.

Peer review comments and subject matter expert comments are available for review within the online grants management system. The comments can be accessed by clicking on the Program Summary link, which is under the View, Edit and Complete Forms section.

Complete ✓

6. Task Force Commanders are encouraged to attend the Ohio Task Force Commanders meetings. OCJS communicates grant, programmatic and reporting requirements through these meetings. Task Forces will be responsible for complying with requirements

Pre Award Conditions

communicated through these meetings.

Complete ✓

7. Projects are responsible for notifying OCJS of any investigations into the agency as well as any change of leadership within the Task Force.

Complete ✓

8. Collaboration letter is missing from the Hocking County Prosecutor.

Complete ✓

9. Within Personnel Costs, the total yearly wages for Unemployment Comp should be \$9,000.00.

Complete ✓

10. Within Equipment, please update the first sentence in the justification. Do you have the cost breakdown for the surveillance equipment?

Complete ✓

11. Within Other Costs, how many fleet vehicles? What is the cost per registration for NARCO and how many task force members are you sending?

Complete ✓

12.

Complete

13.

Complete

14.

Complete

15.

Complete

16.

Complete

17.

Complete

18.

Complete

19.

Complete

20.

Complete

After the Grant Coordinator has acknowledged the Pre-Award conditions have been entered, click [HERE](#) to navigate to the screen for submitting your Pre-Award Conditions.

Project Director acknowledgement that Pre-Award conditions have been met. ✓

After the Project Director has acknowledged the Pre-Award conditions have been met, click [HERE](#) to navigate to the screen for submitting your Pre-Award Conditions, to send the pre-award conditions back to the grant coordinator. If you advance the status before saving the information, you lose all data

Grant Coordinator acknowledges the Pre-Award conditions have been cleared. ✓

Total OCJS Amount	\$98,493.16
Total Match Amount	\$32,831.05
Total Amount	\$131,324.21

Pre Award Conditions

Grant Planner acknowledges the Pre-Award conditions have been cleared. ✓



Mike DeWine, Governor
Jon Husted, Lt. Governor

Andy Wilson, Director
Nicole M. Dehner, Executive Director

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2023-DL-LEF-5810

Title: South Central Ohio Major Crimes Unit

In accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF) as enacted by the 127th General Assembly of Ohio in House Bill 562 on September 23, 2008 and as set forth in Ohio Revised Code Section 5502.68 Ohio Drug Law Enforcement Application 2023, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Fairfield County Commissioners		
Implementing Agency:	Fairfield County Sheriff		
Award Periods:	07/01/2024 to 06/30/2025		
Closeout Deadline:	08/29/2025		
Award Amounts:	OCJS Funds:	\$98,493.16	75%
	Cash Match:	\$32,831.05	25%
	Inkind Match:	\$0.00	
	Project Total:	\$131,324.21	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

Nicole Dehner, Executive Director

5.17.2024

Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

County Administrator
Fairfield County Commissioners

7/9/24

Date

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

Sheriff
Fairfield County Sheriff

6/13/24

Date

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

Section 1.

78783021	511010	\$48,578.40
78783021	521000	\$10,500.00
78783021	522000	\$ 704.39
78783021	523000	\$ 8,792.69
78783021	526000	\$18.00
78783021	530000	\$18,450.73
78783021	543000	\$3,600.00
78783021	550400	\$4,000.00
78783021	553000	\$7,200.00
78783021	558000	\$1,480.00
78783021	560000	\$6,000.00
78783021	562600	\$12,000.00
78783021	590815	\$10,000.00

Section 2. That the County Auditor, on behalf of the Budget Commission issue an amended certificate to the credit of the 2024 DLEF Fund in the amount of \$131,324.21. This amount represents the additional revenues to be received.

Section 3. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update the following receipt lines:

+ \$98,493.16 State Grant	78783021	433400
+ \$32,831.05 Match	78783021	439120

Signature Page

Resolution No. 2024-07.16.r

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for 7800 South Central Ohio Major Crimes Unit; Fund #7830 SF 8338, DLEF Grant

(South Central Major Crimes Unit)

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 authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all departments that are approved by the Commissioners.

Whereas, 2023 carry-over purchase orders for obligations were not requested; and

Whereas, a then and now certification is not possible; and

Whereas, the Commissioners approve the payments of the obligations outside of the normal budgetary process and the Cash Disbursement Journal; and

Whereas, the County Auditor should consider this in lieu of a then and now certificate;

Whereas, the State Auditor has stated that no exception would be taken to the bills provided the Commissioners approve the payments on a separate resolution; and

Whereas, carry-over purchase orders were missed because purchase orders cannot be carried over when cash or purchase orders have been exhausted.

WHEREAS, departments that need the Board of Commissioners' approval for payment of their invoices that are \$75,000.01 and over and other miscellaneous 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 July 18, 2024.

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

Section 1. That the Fairfield County Board of County Commissioners approves the attached cash disbursement journal totaling \$ 306,450.90 which also includes the then and now invoices of more than \$75,000. (See attached - Excel/PDF spreadsheet with detail entries)

INVOICES BY DEPARTMENT

07/18/2024 to 07/18/2024

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1200 COMMISSIONERS ADMIN									
Fund: 2876 - FISCAL RECOVERY (ARP)									
5405270	07/18/2024	7210	PLEASANTVILLE CLERK TREASURER	6/20/24	02/28/2024	23004232	C0716	subgrant agreement for Pleasantville Water project	134,859.90
Fund: 3903 - BASIL WESTERN 629									
5405272	07/18/2024	18380	FAIRFIELD CO TRANSPRTATION IMPRVMNT DISTRICT (TID)	10/31/23-5/20/24	10/31/2023	24005024	C0716	TID reimb for Basil West/DHL proj 10/31/23-5/20/24	96,167.00
								TOTAL: COMMISSIONERS ADMIN	231,026.90

INVOICES BY DEPARTMENT

07/18/2024 to 07/18/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
1270			COMM-MAINTENANCE						
			Fund: 3904 - STATE ENERGY, EFFICIENCY, OHIO						
5405271	07/18/2024	18043	AMERESCO, INC	1012044.045	07/03/2024	24003699	C0716	lighting @ 239 W. Main & HVAC @ Workforce	75,424.00
							TOTAL: COMM-MAINTENANCE		75,424.00

INVOICES BY DEPARTMENT

07/18/2024 to 07/18/2024

Department

Check #	Check Date	Vendor #	Vendor Name	Invoice #	Invoice Date	PO #	Warrant	Line Item Description	Amount
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Summary Total for this report: **\$306,450.90**

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

VEN #	VENDOR NAME	AMOUNT	ORG	OBJECT	PROJECT	PURCHASE ORDER	DESCRIPTION
18380	FAIRFIELD CO TRANS	\$96,167.00	12390300	530000	T0001	24005024	TID REIMB FOR BASIL WESTERN PROJ 10/31/23-5/20/24
	TOTAL	\$96,167.00					

Signature Page

Resolution No. 2024-07.16.s

A Resolution Authorizing the Approval of Payments of Vouchers Without
Appropriate Carry-Over Purchase Orders and the Cash Disbursements for all Departments that
are Approved by the Commissioners

(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.

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