

Regular Meeting #33 - 2024
Fairfield County Commissioners' Office
August 6, 2024

Review Meeting

The Commissioners met at 7:00 a.m. at the Wigwam Event Center in Pickerington, 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; Sheriff's Deputy Romine; Facilities & EMA Director, Jon Kochis; FCFC Manager, Tiffany Wilson; Clerk of Courts, Branden Meyer; JFS Director, Corey Clark; IT Director, Dan Neeley; Financial Systems Director, Bev Hoskinson; Utilities Director, Tony Vogel; Engineer, Jeremiah Upp; and Economic & Workforce Development Director, Rick Szabrak. Others in attendance: Bryan Everitt, Frank Martin, Barb Martin, Sherry Pymer, Liz Moe, Lance Meyer, Tyler Sawmiller and Lori Sanders.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Public Comment

Sherry Pymer of Walnut Township stated EDF filed their formal application to the OPSB and a formal request for waivers. Citizens for Fair Fields have filed an opposition.

Legal Update

None.

County Administration Update

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

Week in Review

County Recognition Event

This afternoon, from 11:30 a.m. to 1:00 p.m., the county held its annual employee recognition event at Alley Park Lodge. The event is to recognize employees who have or will hit momentous anniversary dates during the year.

State of the County

The 2024 State of the County Address will be held on August 27th. Registration begins at 11:00 with the program running from 11:30 a.m. to 1:00 p.m. The event has sold out but anyone wishing to attend, who has not registered, may contact the Lancaster-Fairfield Chamber of Commerce and be placed on the wait list.

County Engineer offices receive chloride runoff reduction grants

Last week, Governor Mike DeWine announced the awarding of \$2.7 million to 52 communities as part of the H2Ohio Chloride Reduction Grant Program. The program is intended to help communities acquire equipment and storage areas to efficiently spread road salt during winter in a way that reduces chloride runoff into waterways.

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Four county engineer offices received funds under this round of grants.

- Fairfield County: \$74,652
- Henry County: \$52,953
- Lucas County: \$44,800
- Union County: \$50,651

Bus Stop in Front of Municipal Court

The City of Lancaster has offered to remove 3 public parking spaces in front of Municipal Court to allow for a transit bus stop. We appreciate the City's willingness to accommodate this and allow for easier access for riders wanting to be picked up and dropped off in that area.

Director Szabrak stated the City of Lancaster was very helpful in acquiring a bus stop location in front of Municipal Court.

Commissioner Davis was very happy to have State of the County registrations fill up so quickly and wished to thank Violet Township for being host during previous years. He also was excited to hear of the additional bus stop because many people who utilize transportation services are also trying to utilize government and court services.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 13 resolutions on the agenda for the Regular voting meeting.

Resolutions of note:

- A resolution to approve the contract bid award for the Salt Barn structure. The Greystone Construction Company submitted the only bid of \$421,465.00 and the Fairfield County Engineer is recommending awarding that bid to Greystone Construction.
- A resolution to approve change order #2 for the Workforce Engineering Lab with Gutknecht Construction. This is to add a new transformer, a 400-amp panel and a paint finish changes to the semi-conductor lab.

Budget Review

- Budget Director, Bart Hampson, did not have an additional report.

Calendar Review/Invitations Received

Items Requiring Response

Informational Items

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- MCJDC Board of Trustees Meeting, August 9, 2024, 9:00 a.m., Multi County Juvenile Detention Center, 923 Liberty Dr., Lancaster
- MCJDC Joint Board of Commissioners' Meeting, August 9, 2024, 10:30 a.m., Multi County Juvenile Detention Center, 923 Liberty Dr., Lancaster
- Office of Workforce Transformation's Public Benefits Review Committee Meeting, August 12, 2024, 12:00 p.m., Location TBD
- Invitation to Attend the 2024, Fairfield County 4-H Program, August 18, 2024, 6:00 p.m., Liberty Center, 951 Liberty Dr., Lancaster

Correspondence

- Letter, Post Consumer Brands, July 29, 2024, Regarding Employee Separations
- Notice, City of Lancaster Board of Zoning Appeals, Meeting August 12, 2024, 2:00 p.m., Special Exception BZA Case No. 716, Variance BZA Case No. 719
- Notice, Resource International, Inc., July 29, 2024, Regarding Property Owner Notification for Geotechnical Exploration in Conjunction with Evaluating Subsurface Conditions for Proposed Project #FAI-33-2.64, PID 77555, Parcel ID 360035330, 0 Columbus-Lancaster Rd. NW, Carroll
- Memo, Dr. Brown, County Auditor, August 1, 2024, Subjects: Special Assessments, County Demographic Information, and Number of Parcels in County
- Fairfield County Auditor's Wins of the Week, August 1, 2024
- Fairfield County Auditor's Map of the Month, August 2024, A Few Must Stop Coffee Shops in Downtown Lancaster
- Correspondence regarding Industrial Solar Projects
- Newsletter, Auditor's Ledger: News from the County Auditor's Office, July 2024
- Newsletter, MCJDC News – Creating Inclusive “Vision2Value” Experiences, April-June 2024

Old Business

Commissioner Davis spoke about a meeting with Treasurer Bahnsen regarding falling interest rates and how the county can capitalize on the opportunity to move into higher yield investments.

Commissioner Fix explained that he was not in attendance at the last meeting because he was at a meeting with ODOT regarding the Silicon Heartland. Fairfield County is part of the 40-minute distance ring from Intel and will be included in the next round of planning. He is excited that ODOT is talking about the 33/70 connector and that they are going to include Fairfield County in some of these discussions.

Commissioner Davis asked Commissioner Fix if there were any conversations related to the impact to the Intel project based on the recent earnings report and announcement of company layoffs. Commissioner Fix stated that the Intel project is continuing due to the investment that has been made; but the project will take longer to complete.

Earlier in the day Commissioner Fix went to Job and Family Services to meet with Child Protective Services employees and was encouraged to see the work they do and hear and see how the staff makes a difference.

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He also attended the County's employee recognition event. He thanked Director Neeley for providing entertainment at the event along with Jimmie Gordon and James Grubb.

He continues to meet with different townships and villages to discuss New Community Authorities.

Commissioner Levacy attended the Athena Banquet where Judge Vandervoort received the award.

Director Szabrak and Director Clark have been meeting with the Post Cereal employees who are affected by the plant closing. Resources are being provided for when their employment ends.

Director Clark added that right now they are working to get the Post Cereal employees' information on available resources.

Commissioner Davis asked if there was a severance agreement.

Director Szabrak stated the employees who stayed have received bonuses and will get good severance packages upon their termination. The county will be on site providing resume writing assistance and mock interviews.

New Business

Clerk of Courts Meyer thanked the Commissioners for hosting the employee recognition event and added that the event was very well done.

Ms. Hoskinson from the Auditor's office thanked Courtney Martin with Transit for embracing the County's financial systems and making sure Transit's budget is on track. She thanked Nick Dilley for his work on creating an interactive bus routes map for Transit. The newly implemented time sheet entry system for JFS employees has been very successful.

Engineer Upp is looking forward to seeing the improvement impacts from the Pickerington Road interchange. One of the things they're doing with the salt barn is a brine station which is less impactful on the ecosystem and reduces salt usage.

Commissioner Levacy stated that he participates in Buckeye Lake for Tomorrow. The group addresses water quality. He added that salt run-off is an issue for drops and water quality.

Commissioner Davis asked if the county is past possible problems from the Cloud Strike issue.

Director Neeley confirmed the county is past the impacts and added we should be aware that it could have been a much larger impact if it had been another company. It wasn't an attack but was rather a coding error. He commended his team for working through the night to fix the issue. The county was not impacted as much because the county does not have as much of a reliance on Cloud Strike's product.

Director Clark thanked Commissioner Fix and Administrator Cordle for visiting the JFS staff. He also thanked the Commissioners for recognizing Child Support Awareness Month and encouraged everyone to wear green in support.

Director Neeley spoke about the teamwork on the new time tracking system and added that it was a great collaboration and that a lot of positive feedback has been received.

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Trustee Sanders stated Violet Township received a \$2.1 million grant for upgrades and improvements to the Wigwam.

Regular (Voting) Meeting

The Commissioners met at 7:00 a.m. at the Wigwam Event Center in Pickerington, 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; Sheriff's Deputy Romine; Facilities & EMA Director, Jon Kochis; FCFC Manager, Tiffany Wilson; Clerk of Courts, Branden Meyer; JFS Director, Corey Clark; IT Director, Dan Neeley; Financial Systems Director, Bev Hoskinson; Utilities Director, Tony Vogel; Engineer, Jeremiah Upp; and Economic & Workforce Development Director, Rick Szabrak. Others in attendance: Bryan Everitt, Frank Martin, Barb Martin, Sherry Pymmer, Liz Moe, Lance Meyer, Tyler Sawmiller and Lori Sanders.

Announcements

There were no announcements.

Approval of Minutes for July 30, 2024

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to approve the Minutes for the Tuesday, July 30, 2024, meeting.

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

Approval of a Resolution 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 resolution from the Fairfield County Emergency Management Agency:

2024-08.06.a A Resolution to Approve a Grant Agreement between the Fairfield County Board of Commissioners and the Central Ohio Trauma System

Director Kochis stated this is for first responder training using virtual reality technology.

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 Engineer

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 Engineer:

2024-08.06.b A Resolution to Approve the Contract Bid Award for the Salt Barn Structure

2024-08.06.c A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #2024, Motor Vehicle for Repairs and Maintenance

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Commissioner Davis was thrilled to see the bid numbers that came in on the salt barn.

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:

2024-08.06.d A Resolution for Change Order #2 to the Contract with Gutknecht Construction and the Fairfield County Commissioners

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 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 resolution from Fairfield County Job and Family Services:

2024-08.06.e A Resolution to Amend the Previously Approved Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family 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:

2024-08.06.f A Resolution Authorizing the Approval of a Service Contract by Fairfield County Juvenile Court and The Village Network

2024-08.06.g A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court, Fund #2036, Ohio Department of Youth Services – Reclaim

Roll call vote of the motion resulted as follows:

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

Approval of Resolution from the Law Library

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

2024-08.06.h A Resolution to Approve the Request for Proposals for Online Legal Research Services for the Fairfield County Law Library - Individual Users

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Commissioner Davis suggested hearing from the Law Library representatives on usage of the library.

Roll call vote of the motion resulted as follows:

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

Approval of Resolutions from the 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 resolutions from the South Central Major Crimes Unit

- 2024-08.06.i A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Major Crimes, Fund #7830 (8312), Drug Law Enforcement Grant

- 2024-08.06.j A Resolution to Appropriate Unappropriated from Increased Receipts in a Major Expenditure Object Category for Major Crimes, Fund #7864, FY22 Recovery Ohio

- 2024-08.06.k A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Major Crimes, Fund #7874

Roll call vote of the motion resulted as follows:

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

Approval of Resolution from the Fairfield County Treasurer

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 Treasurer:

- 2024-08.06.l A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #1080, Trust, Unclaimed

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:

- 2024-08.06.m A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need Board of Commissioners' Approval

Roll call vote of the motion resulted as follows:

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

Adjournment

Commissioner Fix gave his appreciation for his colleagues continuing with the evening meetings.



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, August 6, 2024
7:00 p.m.
Wigwam Event Center
10190 Blacklick Easter Rd.
Pickerington, OH

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. Public Comments

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

4. Legal Update

5. County Administration Update

- a. Week in Review
- b. Highlights of Resolutions
- c. Budget Review
- d. Recognitions/Thank-Yous
- e. Calendar Review/ Invitations Received
 - i. MCJDC Board of Trustees Meeting, August 9, 2024, 9:00 a.m., Multi County Juvenile Detention Center, 923 Liberty Dr., Lancaster
 - ii. MCJDC Joint Board of Commissioners' Meeting, August 9, 2024, 10:30 a.m., Multi County Juvenile Detention Center, 923 Liberty Dr., Lancaster
 - iii. Office of Workforce Transformation's Public Benefits Review Committee Meeting, August 12, 2024, 12:00 p.m., Location TBD
 - iv. Invitation to Attend the 2024, Fairfield County 4-H Program, August 18, 2024, 6:00 p.m., Liberty Center, 951 Liberty Dr., Lancaster
- f. Correspondence
 - i. Letter, Post Consumer Brands, July 29, 2024, Regarding Employee Separations
 - ii. Notice, City of Lancaster Board of Zoning Appeals, Meeting August 12, 2024, 2:00 p.m., Special Exception BZA Case No. 716, Variance BZA Case No. 719

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REVIEW AGENDA

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David L. Levacy

County Administrator
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Deputy County Administrator
Jeffrey D. Porter

Clerk
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- iii. Notice, Resource International, Inc., July 29, 2024,
Regarding Property Owner Notification for Geotechnical
Exploration in Conjunction with Evaluating Subsurface
Conditions for Proposed Project #FAI-33-2.64, PID 77555,
Parcel ID 360035330, 0 Columbus-Lancaster Rd. NW, Carroll
- iv. Memo, Dr. Brown, County Auditor, August 1, 2024,
Subjects: Special Assessments, County Demographic
Information, and Number of Parcels in County
- v. Fairfield County Auditor's Wins of the Week, August 1, 2024
- vi. Fairfield County Auditor's Map of the Month, August 2024,
A Few Must Stop Coffee Shops in Downtown Lancaster
- vii. Correspondence regarding Industrial Solar Projects
- viii. Newsletter, *Auditor's Ledger: News from the County Auditor's Office*,
July 2024
- ix. Newsletter, *MCJDC News – Creating Inclusive “Vision2Value”
Experiences*, April-June 2024

6. Old Business

7. New Business

- a. Updates from Elected Officials in Attendance

8. Regular (Voting) Meeting

9. Adjourn

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Quarters Total 2021, Total 2022, Total 2023, & Quarter 1,2, 3 2024 – American Rescue Plan Fiscal Recovery Funds, as of 8.5.2024.

From the \$30,606,902.00 received as the first and second tranche of fiscal recovery funds. \$29,443,295.78 has been appropriated, \$23,130,344.09 expended, \$5,612,485.38 encumbered or obligated.

| 12Project/Category | | As of 8/5/24 Appropriations | As of 8/5/24 Expenditure | As of 8/5/24 Obligation |
|----------------------------------|--|------------------------------------|---------------------------------|--------------------------------|
| Public Health | | | | |
| R15a | Public Health, PPE | 199.90 | 199.90 | 0.00 |
| R16a | Public Health, Medical Expenses | 206,838.33 | 206,838.33 | 0.00 |
| R16b | Public Health, COVID Medial Costs County Benefits Program | 399,949.66 | 399,949.66 | 0.00 |
| R17a | Public Health, Vaccination Clinic and Related Expenses | 66,362.57 | 66,362.57 | 0.00 |
| R17b | Public Health, Capital Investments and Public Facilities of the County | 3,488,618.85 | 3,422,579.58 | 66,039.27 |
| R17c | Public Health, Capital Investment for Air Quality Improvements | 56,674.00 | 56,674.00 | 0.00 |
| R17d | Public Health, Capital Investment for Health Equipment, Mobile Morgue | 49,498.87 | 49,498.87 | 0.00 |
| R17e | Public Health, Capital Investment for Sheriff Cruiser to Respond to Increased Violence | 54,250.98 | 54,250.98 | 0.00 |
| R18a | Professional Communications on Behalf of the Board of Health | 34,577.94 | 34,577.94 | 0.00 |
| R18b | Public Health, Creation of a Community Health Assessment (CHA) | 48,943.10 | 48,943.10 | 0.00 |
| R19a | Public Safety Payroll Support | 1,600,361.39 | 1,486,573.31 | 0.00 |
| R19b | Public Health Payroll Support | 185,406.39 | 185,406.39 | 0.00 |
| R19c | Other Public Sector Payroll Support | 290,060.11 | 255,076.21 | 0.00 |
| R110a | Mental and Behavioral Health | 0.00 | 0.00 | 0.00 |
| Subtotal Public Health | | 6,481,742.09 | 6,266,930.84 | 66,039.27 |
| Negative Economic Impacts | | | | |
| R210a | Emergency Assistance for Non-Profit Organizations, a Subgrant to the City of Lancaster | 0.00 | 0.00 | 0.00 |
| R210b | Emergency Assistance for Non-Profits, Subgrant The Lighthouse | 120,000.00 | 120,000.00 | 0.00 |
| R210c | Salvation Army | 500,000.00 | 500,000.00 | 0.00 |
| R210d | Habitat for Humanity | 610,000.00 | 610,000.00 | 0.00 |

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|--|---|------------------------------------|---------------------------------|--------------------------------|
| R210e | ADAMH/LSS Housing Projects | 3,000,000.00 | 748,622.88 | 2,251,377.12 |
| R210f | Harcum House | 100,000.00 | 100,000.00 | 0.00 |
| R210g | Fairhope Hospice | 100,000.00 | 100,000.00 | 0.00 |
| R211a | Subgrant for Tourism, Support for the Fairfield County Fair | 499,996.00 | 499,996.00 | 0.00 |
| R211b | Aid to Tourism, Travel, Hospitality | 18,278.01 | 18,278.01 | 0.00 |
| R29a | Emergency Assistance Business Planning | 146,829.87 | 146,829.87 | 0.00 |
| R213a | Support for Agriculture and the Growing Community | 35,000.00 | 35,000.00 | 0.00 |
| R213b | Technical Assistance for Townships & Others | 400,000.00 | 324,354.84 | 75,000.00 |
| R213c | Contracts for Services to Support Residents Suffering Effects of the Pandemic | 96,700.00 | 96,700.00 | 0.00 |
| Subtotal Negative Economic Impacts | | 5,626,803.88 | 3,299,781.60 | 2,326,377.12 |
| R310a | Housing Support, Affordable Housing Strategic Plan | 39,554.00 | 39,554.00 | 0.00 |
| Subtotal Services Disproportionately Impacted Communities | | 39,554.00 | 39,554.00 | 0.00 |
| Premium Pay | | | | |
| R41a | Premium Pay, Premium Pay for Emergency Management Agency Workers | 27,907.72 | 27,907.72 | 0.00 |
| Subtotal Premium Pay | | 27,907.72 | 27,907.72 | 0.00 |
| Infrastructure | | | | |
| R52a | Clean Water: Centralized Collection and Conveyance, Airport | 598,480.00 | 550,210.54 | 0.00 |
| R52b | Clean Water: Centralized Collection and Conveyance, Walnut Creek Sewer District | 750,000.00 | 750,000.00 | 0.00 |

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|--------------------------------|---|------------------------------------|---------------------------------|--------------------------------|
| R52c | Clean Water: Centralized Collection and Conveyance, Regional Lift Station | 2,761,835.85 | 545,431.20 | 2,216,404.65 |
| R56a | Clean Water, Stormwater | 539,895.00 | 539,895.00 | 0.00 |
| R511a | Drinking Water: Transmission/Distribution, Grant Hampton | 894,729.11 | 800,318.61 | 0.00 |
| R511b | Drinking Water: Transmission/Distribution, Airport | 102,000.00 | 100,805.00 | 0.00 |
| R511c | Drinking Water: Transmission/Distribution, Greenfield | 0.00 | 0.00 | 0.00 |
| R511d | Drinking Water: Transmission/Distribution, Baltimore | 613,000.00 | 613,000.00 | 0.00 |
| R511e | Drinking Water: Transmission/Distribution, Pleasantville | 834,000.00 | 761,947.53 | 102,052.47 |
| R516a | Broadband, "Last Mile" Projects | 0.00 | 0.00 | 0.00 |
| Subtotal Infrastructure | | 7,093,939.99 | 4,631,607.88 | 2,318,457.12 |
| Revenue Loss | | | | |
| R61a | SaaS and Technological Equipment | 370,646.50 | 369,959.32 | 687.18 |
| R61b | Recorder Document Scanning | 337,984.72 | 337,984.72 | 0.00 |
| R61c | Clerk of Courts Case Management | 375,000.00 | 372,221.42 | 2,778.58 |
| R61d | MARCS Tower Project | 572,433.00 | 537,899.50 | 34,533.50 |
| R61e | Dispatch Consoles | 543,820.85 | 543,820.85 | 0.00 |
| R61f | Fairfield Center Purchase | 2,708,752.85 | 2,708,752.85 | 0.00 |
| R61g | Fairfield Center Renovation | 3,305,379.46 | 2,742,409.63 | 498,889.63 |

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|--------------------------------|---|------------------------------------|---------------------------------|--------------------------------|
| R61h | Community School Attendance Program | 486,110.43 | 366,345.74 | 5,958.95 |
| R61i | Workforce Center Expansion | 0.00 | 0.00 | 0.00 |
| R61j | Smart Growth | 200,000.00 | 197,657.97 | 2,342.03 |
| R61k | United Way and Dolly Parton's Imagination Library | 25,000.00 | 25,000.00 | 0.00 |
| R61l | Auditor Historical Records Scanning | 0.00 | 0.00 | 0.00 |
| R61m | Engineer's Radios | 80,000.00 | 80,000.00 | 0.00 |
| R61n | Auditor Printers | 4,357.66 | 4,357.66 | 0.00 |
| R61o | Auditor Copiers | 11,983.30 | 11,983.30 | 0.00 |
| R61p | Bremen ADA Ramps | 26,954.00 | 26,954.00 | 0.00 |
| R61q | Transportation School Education Vehicles | 38,357.90 | 38,357.90 | 0.00 |
| R61r | Safety and Security | 457,422.00 | 101,000.00 | 356,422.00 |
| R517a | Beavers Field Utilities | 37,346.77 | 36,606.46 | 0.00 |
| Revenue Loss | | 9,581,549.44 | 8,501,311.32 | 901,611.87 |
| Administration | | | | |
| R71a | Administrative Expenses | 591,798.66 | 363,250.73 | 0.00 |
| Subtotal Administration | | 591,798.66 | 363,250.73 | 0.00 |
| Grand Total | | \$29,443,295.78 | \$23,130,344.09 | \$5,612,485.38 |

ADMINISTRATIVE AUTHORITY ITEMS
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 29, 2024 TO August 04, 2024

Fairfield County Commissioners

- AA.07.29-2024.a An Administrative Approval to approve the Probationary Removal for an employee of Fairfield County Utilities [Commissioners]
- AA.07.30-2024.b Approval for the Business Local Calling Essentials AT & T ILEC Pricing Schedule [Commissioners]
- AA.07.30-2024.d 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.07.30-2024.e 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 Facilities

- AA.07.29-2024.b An Administrative Approval for an Agreement for Air Wall Replacement at the Agricultural Center with JC Sharp [Facilities]
- AA.07.30-2024.a An Administrative Approval for an Agreement for bathroom renovation at the Government Services Center with Bill Hoag Drywall. [Facilities]

Fairfield County Family and Children First Council

- AA.07.30-2024.c Administrative Approval authorizing a Contract Agreement between Lancaster YMCA: Robert K. Fox YMCA and Fairfield County Family and Children First Council for childcare for the First Five Years Parenting Class [Family and Children First Council]

From: [Black, Haley](#)
To: [Menningen, Rochelle M](#); [Niceswanger, Bennett Joseph](#)
Cc: [Cooksey, Leslie](#); [Hicks, Stacy](#); [Gundelfinger, Eileen](#)
Subject: [E] 2024 Fairfield County 4-H Summerfest Invitation
Date: Thursday, August 1, 2024 10:39:59 AM

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

Dear Fairfield County Commissioners

Thank you for your continued support of the Fairfield County 4-H program because of your support, our program helps Fairfield County youth develop skills in leadership, civic and communication as well as increase their leadership and skills in a myriad of ways.

Each year the State Summerfest recognizes the achievements of the youth leaders who participate in county level summer programs as well as Ohio State Fair events. It will be an honor to present the Fairfield County Leadership Center Summerfest award to you. We would like to invite you to be a part of this recognition ceremony and assist in honoring the accomplishments of the youth in Fairfield County who have benefited from our support of our program.

Please let us know if you will be able to attend this event. Your assistance can reach the youth and help them succeed or provide a wonderful experience for them and their families.

Sincerely,

Haley Black

Program Assistant, Youth Development

College of Food, Agricultural, and Environmental Sciences

OSU Extension Fairfield County

100 College of the State D. LaCasas Drive, Columbus, Ohio

Extension Office

[Facebook](#) [Twitter](#) [LinkedIn](#)

For more information, please contact Mrs.



July 29, 2024

VIA OVERNIGHT MAIL & EMAIL

Dave Levacy
President & Fairfield County Commissioner
Fairfield County
210 East Main St., Room 301
Lancaster, OH 43130
Email: contact@fairfieldcounty.ohio.gov

Dear President/Commissioner Levacy:

We are writing to inform you that Post Consumer Brands announced that it will conduct employee separations due to the closure and sale of its Lancaster facility located at 3775 Lancaster New Lexington Rd. SE, Lancaster, OH 43130. This action is expected to be permanent, and the entire facility will close.

Employee separations in connection with this action are expected to occur on October 4, 2024 and October 31, 2024 with four employees remaining to perform critical functions during the period the facility is shutdown pending the sale of the facility on a date yet to be determined. These four remaining employees will separate from employment with Post Consumer Brands upon the sale of the Lancaster facility.

Enclosed is a listing of the job titles of the affected employees, the number of affected employees in each job title, and their anticipated separation dates.

Some of the affected employees at this facility are represented by the United Electrical, Radio, and Machine Workers of America, and its Locals 718 and 777. The contact information for the highest officials of Locals 718 and 777 and the international union is:



Eric Watkins
President
United Electrical Radio and Machine Workers of America, Local 718
115 North Pleasant Street
New Lexington, OH 43764

Craig Davisson
President
United Electrical Radio and Machine Workers of America, Local 777
2144 St. Rt. 37
Junction City, OH 43748

Heather Hillenbrand
Field Organizer for Ohio, Indiana, and Kentucky
United Electrical Radio and Machine Workers of America
657 Ecton Road
Akron, OH 44303

There are no bumping rights for any affected employees.

You may contact Kent Ellis, Sr. HR Director – Manufacturing for Post Consumer Brands, at (952) 322-8916 or kdellis@postholdings.com for further information.

Very truly yours,

A handwritten signature in black ink that reads "Tonya Brake".

Tonya Brake
Chief Human Resources Officer



| Job Title | Number of Affected Employees | Separation Date |
|------------------------------------|------------------------------|------------------------|
| Electronics Maintenance Class A | 2 | 10/4/2024 |
| Electronics Maintenance Class A | 1 | 10/31/2024 |
| Engineering Manager | 1 | 10/4/2024 |
| Extrusion Operator | 20 | 10/4/2024 |
| Facility Maintenance Class A | 1 | 10/31/2024 |
| Facility Maintenance Class A | 2 | 10/4/2024 |
| HR Coordinator | 1 | 10/31/2024 |
| Inventory Coordinator III | 1 | 10/4/2024 |
| Maintenance Materials Buyer | 1 | 10/4/2024 |
| Maintenance Planner II | 1 | 10/4/2024 |
| Maintenance Supervisor | 1 | 10/4/2024 |
| Maintenance Supervisor | 1 | Sale of Facility - TBD |
| Materials Planner | 1 | 10/31/2024 |
| Operations Maintenance Coordinator | 1 | 10/4/2024 |
| Operations Supervisor | 2 | 10/4/2024 |
| Packing Maintenance Rate A | 6 | 10/4/2024 |
| Packing Maintenance Rate A | 1 | 10/31/2024 |
| Packing Operator | 43 | 10/4/2024 |
| Plant Manager | 1 | 10/31/2024 |
| Power House Operator | 3 | Sale of Facility - TBD |
| Production Maintenance CI | 9 | 10/4/2024 |
| Production Planner | 1 | 10/4/2024 |
| Rolls Operator | 21 | 10/4/2024 |
| Sr. Engineering Project Manager | 1 | 10/4/2024 |
| Sr. Master Supply Planner | 1 | 10/4/2024 |
| Supervisor Quality Food Safety | 1 | 10/31/2024 |
| Technician II | 1 | 10/31/2024 |
| Technician II (Pre-mix) | 2 | 10/4/2024 |
| Technician III | 4 | 10/4/2024 |
| Unloading Operator | 8 | 10/4/2024 |
| Unloading Operator | 1 | 10/31/2024 |
| Warehouse Operator | 1 | 10/31/2024 |
| Warehouse Operator | 16 | 10/4/2024 |



July 29, 2024

VIA OVERNIGHT MAIL & EMAIL

Dave Levacy
President & Fairfield County Commissioner
Fairfield County
210 East Main St., Room 301
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Email: contact@fairfieldcounty.ohio.gov

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2144 St. Rt. 37
Junction City, OH 43748

Heather Hillenbrand
Field Organizer for Ohio, Indiana, and Kentucky
United Electrical Radio and Machine Workers of America
657 Ecton Road
Akron, OH 44303

Two Local 777 bargaining unit employees have bumping rights as outlined Local 777's collective bargaining agreement. No other affected employees have bumping rights.

You may contact Kent Ellis, Sr. HR Director – Manufacturing for Post Consumer Brands, at (952) 322-8916 or kdellis@postholdings.com for further information.

Very truly yours,

A handwritten signature in black ink that reads "Tonya Brake".

Tonya Brake
Chief Human Resources Officer



| Job Title | Number of Affected Employees | Separation Date |
|------------------------------------|-------------------------------------|------------------------|
| Electronics Maintenance Class A | 2 | 10/4/2024 |
| Electronics Maintenance Class A | 1 | 10/31/2024 |
| Engineering Manager | 1 | 10/4/2024 |
| Extrusion Operator | 20 | 10/4/2024 |
| Facility Maintenance Class A | 1 | 10/31/2024 |
| Facility Maintenance Class A | 2 | 10/4/2024 |
| HR Coordinator | 1 | 10/31/2024 |
| Inventory Coordinator III | 1 | 10/4/2024 |
| Maintenance Materials Buyer | 1 | 10/4/2024 |
| Maintenance Planner II | 1 | 10/4/2024 |
| Maintenance Supervisor | 1 | 10/4/2024 |
| Maintenance Supervisor | 1 | Sale of Facility - TBD |
| Materials Planner | 1 | 10/31/2024 |
| Operations Maintenance Coordinator | 1 | 10/4/2024 |
| Operations Supervisor | 2 | 10/4/2024 |
| Packing Maintenance Rate A | 6 | 10/4/2024 |
| Packing Maintenance Rate A | 1 | 10/31/2024 |
| Packing Operator | 43 | 10/4/2024 |
| Plant Manager | 1 | 10/31/2024 |
| Power House Operator | 3 | Sale of Facility - TBD |
| Production Maintenance CI | 9 | 10/4/2024 |
| Production Planner | 1 | 10/4/2024 |
| Rolls Operator | 21 | 10/4/2024 |
| Sr. Engineering Project Manager | 1 | 10/4/2024 |
| Sr. Master Supply Planner | 1 | 10/4/2024 |
| Supervisor Quality Food Safety | 1 | 10/31/2024 |
| Technician II | 1 | 10/31/2024 |
| Technician II (Pre-mix) | 2 | 10/4/2024 |
| Technician III | 4 | 10/4/2024 |
| Unloading Operator | 7 | 10/4/2024 |
| Unloading Operator | 2 | 10/31/2024 |
| Warehouse Operator | 1 | 10/4/2024 |
| Warehouse Operator | 16 | 10/4/2024 |



**CITY OF LANCASTER
BOARD OF ZONING APPEALS
121 E. Chestnut St., Suite 102
Lancaster, Ohio 43130
(740) 687-6649**

LEGAL AD

Notice is hereby given that on **August 12, 2024, at 2:00 PM**, in the 1897 Room on the second floor of City Hall, 104 East Main St., the City of Lancaster Zoning Board of Appeals will hold a public hearing on the following request(s):

BZA Case No. 715

Tim Craft, 3038 Hamburg Rd. SW, Lancaster, Ohio, has applied for a special exception for the property located at 676 E. Sixth Ave., also known as parcel number 0533074100. The property is zoned RT: Residential Transitional. Planning & Zoning Code 1125.02 Use Codes, requires a retail use be approved by the Board of Zoning Appeals. An area variance will be required for an additional window sign using less than 30 percent of the window area.

BZA Case No. 716

Joseph Melhem, 1150 Mt. Vernon Rd., Newark, Ohio, has applied for a special exception for the property located at 368 Lincoln Ave., Lancaster, Ohio, also known as parcel number 0536049300. The property is zoned CG: Commercial General District. Planning & Zoning Code Section 1143.12 (a) requires a special exception be granted for a drive-thru window at the rear corner of the building.

BZA Case No. 717

Ms. Hollie Merchant, 3584 Hatter Rd. NW, Lancaster, Ohio, has applied for a For the property located at 321 N. Broad St. also known as parcel number 0532037600. The property is zoned RT: Residential Transitional. Planning & Zoning Code Section 1125.02 Use Codes requires a special for residential office, administrative business or medical use related to A.D.A. compliant massage therapy and spa services for the handicapped.

BZA Case No. 718

Mr. Gary Mader of 316 N. Columbus St., Lancaster, Ohio, has applied for a special exception for the property located at 507 W. Sixth Ave. also known as parcel number 0531139800. The property is zoned CG: Commercial General District. Planning & Zoning Code Section 1125.03 requires a use variance for automobile-oriented uses, such as used car sales.



**CITY OF LANCASTER
BOARD OF ZONING APPEALS
121 E. Chestnut St., Suite 102
Lancaster, Ohio 43130
(740) 687-6649**

BZA Case No. 719

Mr. Benjamin Williams of 337 Colony Park Dr., Pickerington, Ohio, has applied for an area variance for the property located at the Kroger Shopping Center, 1141 E. Main St. also known as parcel number 0535017300. The property is zoned CG: Commercial General District. Planning & Zoning Code Section 1145.13 only allows for 150 square feet of signage for internal lots. Kroger wishes to add an additional thirty square feet of signage to the parcel which already has 917.2 square feet of signage.

BZA Case No. 720

Ms. Kelsey Crowe with Woda Cooper Companies, Inc., 500 S. Front St., Columbus, Ohio, has applied for an area variance for the property located at 0 Sells Rd. also known as parcel number 0534004150. The vacant ground is zoned RM: Residential Multi-family District. Planning & Zoning Code Section 1143.15(c) requires new sites in all Districts to provide a five (5) foot sidewalk adjacent to the public street when such sidewalk does not exist.

BZA Case No. 721

Mr. Kenneth Rodriguez of 535 E. Sixth Ave. has applied for an area variance for his property located at the same location, parcel number 053312000. The property is zoned RT: Residential Transitional. Planning & Zoning Code Section 1147.02(c) requires accessory buildings to be set back twenty feet from the alley. Mr. Rodriguez wishes to place a new carport on an existing concrete pad five feet from the alley.

BZA Case No. 722

Mr. David Alvis, 627 E. Main St. has applied for a special exception for the property located at 647 E. Main St., also known as parcel number 0535114900. The property is zoned CN: Commercial Neighborhood. Planning & Zoning Code Section 1145.19 requires approval by the Board of Zoning Appeals for a wall mural.

BZA Case No. 723

Mr. Rick Newcome of 5735 Bickle Church Rd, Pickerington, Ohio, has applied for a use variance for the property located at 435 Lincoln Ave., also known as parcel number 0536045500. The property is zoned CN: Commercial Neighborhood. Mr. Newcome wishes to operate a used car sales business at this location.

Respectfully submitted,

Peter Vail, Zoning Administrator



RESOURCE INTERNATIONAL, INC.

6350 Presidential Gateway
Columbus, Ohio 43231
Ph: 614.823.4949

July 29, 2024

BOARD OF COMMISSIONERS FAIRFIELD COUTNY OHIO
210 E MAIN ST
LANCASTER, OH 43130

RE: Property Owner Notification
Project FAI-33-2.64, PID 77555
Parcel ID: 360035330
Address: 0 COLUMBUS-LANCASTER RD NW,
CARROLL, OH 43112

Dear Property Owner:

The Ohio Department of Transportation (ODOT) intends to improve the existing intersection of US 33 and Pickerington Road with an interchange. Resource International, Inc. has been retained by Carpenter Marty Transportation and ODOT to perform a geotechnical exploration in conjunction with evaluating subsurface conditions for the proposed FAI-33-2.64 project. Property maps indicate you own property in the area of the US 33 and Pickerington Road Intersection. Accordingly, we wish to advise that it may be necessary for work crews to enter upon your property to perform soil borings and to collect soil samples.

Sections 5517.01 and 163.03 of the Ohio Revised Code authorize such entries but also require that reimbursement be made for any actual damage resulting from such work. Crews have received strict instructions concerning the preservation of private property and public lands. However, in the event that any valuable vegetation must be cleared in order to accomplish our work, you will be so notified and informed as to the procedure to follow in preparing a claim for reimbursement. In all cases, however, removal of vegetation as well as other damage will be held to a minimum. If at any time you feel that our representatives have not given proper attention to private property, please notify us at once.

Field personnel will not be able to give any definite information or answers to your questions. They will simply be collecting information necessary for the preparation of the project plans. Planned data collection on this project includes the use of drill rigs and support pickup trucks for the collection of soil samples.

Questions about the project can be directed to Ty Thompson by phone at (740) 323-5194 or by email at ty.thompson@dot.ohio.gov.

ISO 9001: 2015 QMS

Committed to providing a high quality,
accurate service in a timely manner

We sincerely appreciate your cooperation and assistance so that this worthwhile project can be complete.

Respectfully,

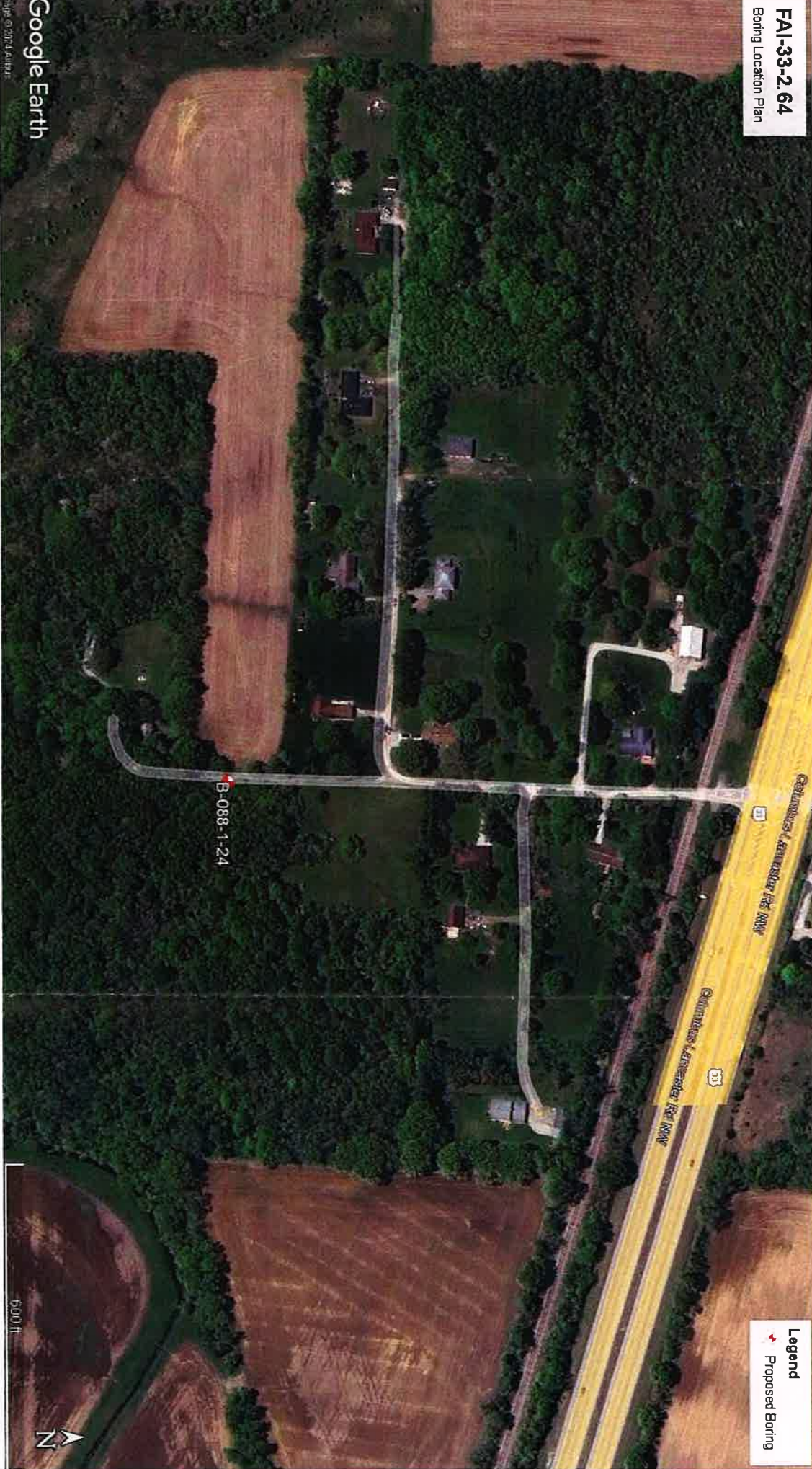
RESOURCE INTERNATIONAL, INC.

A handwritten signature in blue ink that reads "Daniel E. Karch". The signature is written in a cursive style with a large, stylized "D" and "K".

Daniel E. Karch, P.E.
Project Manager – Geotechnical Services

Cc: Kevin Carpenter, Carpenter Marty Transportation (via email)
Ty Thompson, ODOT D5 Project Manager (via email)

Enclosures: ORC Sections 5517.01 & 163.03
Boring Location Plan



Section 163.03 | Right of entry.

Ohio Revised Code / Title 1 State Government / Chapter 163 Appropriation of Property

Effective: January 1, 1966 Latest Legislation: Senate Bill 94 - 106th General Assembly

Any agency may, upon the notice prescribed in this section, prior to or subsequent to the filing of a petition pursuant to section [163.05](#) of the Revised Code, enter upon any lands, waters, and premises for the purpose of making such surveys, soundings, drillings, appraisals, and examinations as are necessary or proper for the purpose of the agency under sections [163.01](#) to [163.22](#), inclusive, of the Revised Code, and such entry shall not constitute a trespass. Notice of such proposed entry shall be given to the owner or the person in possession by such means as are reasonably available not less than forty-eight hours nor more than thirty days prior to the date of such entry.

The agency shall make restitution or reimbursement for any actual damage resulting to such lands, waters, and premises and to improvements or personal property located in, on, along, over, or under such lands, waters, and premises, as a result of such activities. If the parties are unable to agree upon restitution or other settlement, damages are recoverable by civil action to which the state or agency hereby consents.

Available Versions of this Section

January 1, 1966 – Senate Bill 94 - 106th General Assembly

Section 5517.01 | Filing plans of proposed projects - right of entry.

Ohio Revised Code / Title 55 Roads-Highways-Bridges / Chapter 5517 Proposed Projects - Maintenance; Repair

Effective: September 28, 1973 Latest Legislation: House Bill 200 - 110th General Assembly

The director of transportation shall make a map in outline and profile, and plans, specifications, profiles, and estimates covering proposed projects. When completed the director shall indorse upon such maps, profiles, plans, specifications, and estimates of quantities his approval of the same and cause one copy thereof to be placed on file in his office and another in the office of the district deputy director of transportation, for public inspection on or before starting the publication of notice to bidders. The director may sell prints or copies of any plans, specifications, or contracts for a charge not to exceed the cost of such prints or copies. The money received from such sale shall be deposited with the state treasury to the credit of the appropriate fund.

In the execution of any survey authorized by the director any person, firm, or corporation, without doing unnecessary injury thereto, may enter upon any lands within the state for the purpose of inspecting, surveying, leveling, or doing any work deemed necessary to carry out Chapters 5501., 5503., 5511., 5512., 5513., 5515., 5516., 5517., 5519., 5521., 5523., 5525., 5527., 5528., 5529., 5531., 5533. and 5535. of the Revised Code. If the person, firm, or corporation, whose premises are entered upon for this purpose, makes any claim for compensation or damages for injury thereto, and the parties cannot agree as to the amount to be paid, either party may petition the probate court of the county in which such land is situated. The court shall appoint a time for a preliminary hearing in such petition, notify the parties interested, fix a time for hearing of the matter in controversy, and the court may view the premises if it sees fit, hear evidence relating thereto, and assess such compensation or damages as the court deems just. When a petition is filed with the probate court it shall require the party filing such petition to give bond in such sum as it may fix to cover costs of proceedings on appeal. If either party is not satisfied with the judgment of the court, he may ask for a jury trial, and the court shall thereupon summon a jury and the trial shall proceed as provided by law relating to appeals in road cases.

The director may in the preparation of plans for any improvement include a designation of the unloading points for materials to be used in such improvement, and he may also include in the plans a designation of the routes over which materials for use in such improvement shall be transported. Any designation of unloading points or routes for the transportation of materials so made shall be clearly and conspicuously shown upon the plans for such improvement, and any person awarded the contract for constructing such improvement shall, in such event, be required to unload all materials at the points designated on the plans and transport the same over the routes thereupon designated.

Available Versions of this Section

September 28, 1973 – House Bill 200 - 110th General Assembly



To: Fairfield County Commissioners & Staff
From: Dr. Carri Brown, County Auditor
Date: August 8, 2024
Subjects: Special Assessments, County Demographic Information, and Number of Parcels in the County

Special Assessments

Approved special assessment calculations are due to the County Auditor by the second Monday in September (except for certain districts which have until the end of September).

Special assessments are found on tax bills. For the Hunters Run Conservancy District, changes based on an economic study will be assessed in 2024 and will be on the 2025 tax bills.

Making Numbers Count – County Demographic Information

The county population has steadily increased to **165,360**.

The Fairfield County government workforce has experienced increases since 2016, with the largest number of employees added within the category of **public safety**. Since 2016, there have been 51 additional employees included in that category.

The unemployment rate in Fairfield County in recent years has been below the state and national averages and is **stable**, as compared to counties of similar size. For 2023, the unemployment rate for the county was 3.1%.

Number of Parcels in the County

There has been an increase of more than 2K parcels in Fairfield County in the past five years, largely due to developments requiring parcels to be split. There are now more than 72K parcels.

CONTACT US!

Settlements/Admin – (740) 652-7020 • Real Estate - (740) 652-7030
co.fairfield.oh.us/auditor • FairCoAuditor • FairfieldCountyAuditor • FairCoAuditor • fairfield-county-auditor



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

August 1, 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...

- We began the week with an overview of reports from the state to support the sexennial update and analyses. Thanks to **Dave Burgei and Josh Harper** for their reviews.
- The **Payroll Team** is making good progress on communications and updates that will support departments in their roles. Way to go!
- Bev Hoskinson is showing strong leadership getting information from departments to **keep the Single Audit review on track**.
- We will receive our next grant reimbursement from the Tech Cred grant soon – thanks for the **detailed work**.
- Carri is preparing a **presentation for the national Government Finance Officers Association** conference held in Ohio this year.
- A summary to support the **Multi-County Juvenile Detention Center** was prepared this week.
- Answers to questions from respondents of the RFI for the lot split process have been posted. We received **responses to the RFI this week**.
- Thanks to the team for a great **Enterprise, Assessment and Tax user group meeting** this week. This user group helps with planning for settlement processes.

★ Great job to the team for organizing the **GovOs training on Thursday**. The training will help improve the reporting of collections for the lodging tax. Special thanks to Mesina Clark and Kayla Speakman for their leadership.

- **Month-end activities balanced** without significant issues! **Way to go, team**.

★ Thank you to **Jen Dickerson for her demonstration of care and concern** with an incident involving an accident and people fleeing in a vehicle near St. Mary's School. Jen was very helpful.

★ Bravo to **Nick Dilley** for his ongoing tips and tricks for GIS. Stakeholders really appreciate getting this information.

- Thanks to **Clayton Finley for his work with Liebs Island residents** who called Carri after Clayton helped them research records. The residents stated that Clayton was very professional, knowledgeable, and went out of his way to make some good referrals to help with additional government agencies.

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



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- This week, **Bev Hoskinson and Angel Horn** prepared for the RFP process for the 2024 audit. They also organized some additional work for improvements to the Budget Commission and settlement processes, modernizing those procedures – which is long overdue!

★ At the request of Levi George (JFS IT), **Bev Hoskinson** led multiple meetings to integrate the JFS system with Tyler Technologies. ERP administration (**Bev and Jen**) and IT (**Dan**) have worked with county JFS (**Levi**), State of Ohio Office of Information Technology and Tyler Technologies to create an integrated security pass for county JFS login (using OH|ID) to the ERP solution. This project was a first for Tyler Technologies within the OH|ID platform. The integration will simplify navigation for our county JFS stakeholders (200+ employees).

CONTACT US!

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co.fairfield.oh.us/auditor • ✕ FairCoAuditor • f FairfieldCountyAuditor • @ FairCoAuditor • in fairfield-county-auditor

A Few Must Stop Coffee Shops in Downtown Lancaster

#1. *L-City Coffee +*

"We're proud to offer the highest quality, most unique merchandise on the market today. From our family to yours, we put lots of love and careful attention in each item. We hope you enjoy our work as much as we enjoy bringing it to you."

#2. *Art & Clay On Main/
 Square 7 Coffee House*

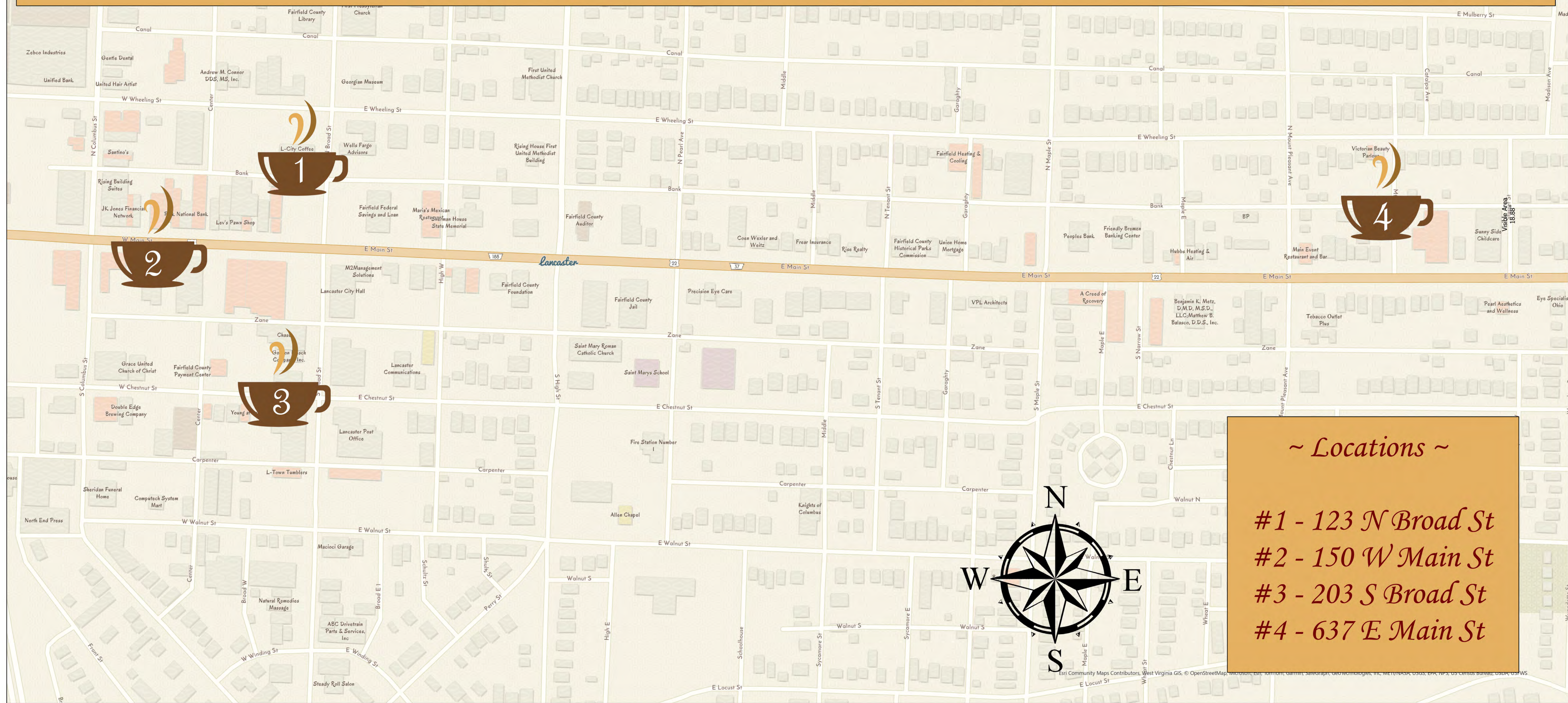
"Locally Roasted Coffee All of our coffee beans are roasted up the road in Columbus, Ohio. Crimson Cup takes pride in each and every bean sourced from family farms across the globe and it shows in every cup we serve."

#3. *The Well*

"Here at THE WELL, we believe in quality and freshness. To that end, we promise that the beans in your cup of coffee were roasted not more than 14 days ago and ground within minutes of being served. We source beans directly traded from farmers around the world that are then roasted in house."

#4. *True North Coffee and Cafe*

"We offer One Line Coffee, Silver Bridge, hot chocolate, hot tea, smoothies, baked goods, and various other goodies!"



~ Locations ~
 #1 - 123 N Broad St
 #2 - 150 W Main St
 #3 - 203 S Broad St
 #4 - 637 E Main St

July 31, 2024

Ohio Power Sitting Board
180 E. Broad Steet
Columbus, ohio 43215

RE: Case # 24-0495-EL-BGN

Dear Ohio Power Sitting Board,

As a homeower of 38 years, employee and resident of Walnut Twp, We are asking you to please deny EDF-Renewables' Eastern Cottontail utility project. It is not needed or wanted by the community. As we appreciate everyones concern for "change" we must not lose sight of God's beautiful gift of our farmland and rural countrysides which we are to be good stewards of. Once something of this magnitude is completed, we can never go back, the damage is done. Our community , as well as the entire nation is under enough stress, please do not add to it by undermining the will of the people.

Thank you for your time,

Mr. Louis and Mrs. Susan Maynard
2750 Leitnaker Rd NE
Pleasantville, Ohio 43148

Cc: Balderson, Schaffer, LaRe, Miller, Fairfield County Board of Commissioners,
Walnut Township Trustees

July 31, 2024

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

RE: **Case #24-0495-EL-BGN Eastern Cottontail Solar Project**

Dear Ohio Power Siting Board,

I am requesting that you **deny** the waiver request pertaining to **OAC 4906-4-08(D)(2)** and **OAC 4906-4-08(D)(4)** submitted on behalf of the Eastern Cottontail Solar project. The project is located on several main corridors that lead directly to Buckeye Lake, a 3,100-acre lake which is home to the Buckeye Lake State Park. Buckeye Lake State Park is Ohio's oldest state park. The closest part of the industrial solar project would be within 3-4 miles of the edge of the lake. There is great concern that this project would adversely affect the migratory patterns and habitat of many species of herons, waterfowl, osprey, eagles, and many other birds that transverse the area. There are several other lakes that are less than 10 miles from the proposed project, they include Oakthorpe Lake 3-4 miles, Rushcreek Lake 5-6 miles, Greenfield Dam State Park 8.5 miles.

The Buckeye Lake Region is a beautiful part of Fairfield County. Tourism is a large part of this area. Industrial solar fields would tarnish the majestic views and serenity of the area and in return would have a negative impact on local businesses.

Also within ten miles of this proposed project are several un-named Indian mounds, farm fields where many Indian artifacts have been discovered, many public parks, wildlife areas, and historic structures.

I am asking you to please deny the waiver request and the application for the Eastern Cottontail industrial solar project.

Respectfully,

CHILLCO Services, LLC, 7470 Lancaster Thornville Rd. NE, Pleasantville, OH 43148

Cc: Vance, Balderson, Shaffer, LaRe, Miller, Fairfield County Board of Commissioners, Walnut Township trustees

From: [MARY J CULLISON](#)
To: contactOPSB@puco.ohio.gov
Cc: [Contact Web; SD20@ohiosenate.gov](#)
Subject: [E] Case #24-0495-EL-BGN
Date: Thursday, August 1, 2024 3:16:21 PM
Importance: High

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.

Aug 1, 2024

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

RE: Case #24-0495-EL-BGN

Dear Ohio Power Siting Board,

I am sending you this letter as a resident of Fairfield County, asking you to deny EDF-Renewables' Eastern Cottontail utility-scale solar project. I oppose large industrial solar in our county.

My concerns include the three questions are often debated among community members when contemplating the approval or denial of a large scale industrial solar installation:

- (1) Can the land, once it has housed a large scale industrial solar installation, ever be reclaimed and used as farmland?**
- (2) Will the land ever be farmed again? and**
- (3) What are the costs for reclamation?**

Also important to this discussion is the question of the socio-economic impact that the solar installation has on the residents as the community changes from an agriculturally based economy.

According to Mike Carroll, County Extension Director, Craven County, NC, "Once farmland has been converted to solar energy production, many factors should be considered prior to converting the land back to agricultural use. This includes the cost of decommissioning, disposal, or recycling of equipment, restoration of soil fertility, checking for heavy metal levels that might limit plant growth, and checking soil for hardpans. The assumption that land in solar production can easily be converted back to farmland use is not always valid."

Professor Ronnie Heiniger, Corn Production and Management Faculty, NC State University, voices a similar response. He says that there are three main areas that must be addressed in returning solar facilities back to productive agricultural activities.

(1) First, there is the cost of the removal of equipment including the solar panels, the support structure, wiring, concrete stands, inverters, poles, fencing, and buffer vegetation.

Because no one has yet to decommission a large scale industrial solar installation, the costs for removal of equipment has yet to be accurately determined and according to Heiniger are a “closely guarded secret within the solar industry”. However, Heiniger says “based on the costs associated with removing rooftop solar system a good estimate of current decommissioning costs could be calculated. The cost of removing 250 sq ft of roof top solar panels and the associated wiring and infrastructure is \$1,600. If we scale this to a 30-acre solar site the cost would be \$8.4 million or just over \$278,000 per acre. Of course, future costs will most likely be higher.”

(2) The second step is mitigation of any heavy metal or herbicide residues.

According to Heiniger, the costs of mitigation of potential residues either from heavy metals such as zinc from the support structures, cadmium from decaying panels, or from the use of herbicides to sterilize the soil is largely unknown. This is due to the fact that it is not clear if any of these residues will be present at the time of decommissioning. Most engineers and construction specialists acknowledge that there is a potential for zinc contamination from the galvanized metal support structures that are placed through the landscape. However, the potential for zinc residues from these types of structures when used across a large landscape has not been studied. Residues from galvanized roofing in the immediate vicinity of the building structure have been shown to reach over 600ppm in as little as 10 years and costs of mitigation of toxic levels of zinc in the soil can exceed \$1,500 an acre.

He also notes the issue of PFASs (perfluorinated alkylated substances), aka “Forever Chemicals” in the coatings on the solar panels citing 39 records compiled by the EPA. Exposure to PFAS has been linked to numerous health issues such as kidney and testicular cancer, liver damage and high cholesterol, according to the U.S. Centers for Disease Control and Prevention.

Similar observations can be made about cadmium. Environmental Protection Agency tests have shown that the Cadmium in Cadmium-Telluride solar panels is stable under severe conditions but whether these tests are suitable simulations of field conditions is still to be determined. Cadmium is highly toxic to plants and would require removing large amounts of soil. This would be extremely expensive. Most likely any Cadmium contamination would render a site unusable for agricultural production. Mitigation of strong herbicides used under the panels to sterilize the soil and prevent weed growth would be less costly to achieve. This could be done by deep tillage to mix the sterilized soil with soil deeper in the soil profile that had not been touched by the herbicide. The cost of deep tillage would average between \$30 and \$50 an acre.

Mike Carrol voices concerns about the soil structure as well saying. “Heavy equipment may be used to grade the site when establishing the solar energy production. Too, trenches may be dug for wiring or drainage. These activities and heavy vehicle travel will disturb the natural soil structural properties and cause compaction. Deep tillage may eliminate the problem but this will only be possible by removal of any underground wires, supporting structures, or any underground components. If not, deep tillage will not be possible. Such deep tillage may be warranted for several years, depending upon the soil type. Sandier soils will be the most prone to needing routine deep tillage. No

deep tillage should be performed on clay soils or within a clay layer. Even with deep tillage, one should anticipate 20-40% reduced crop yield for 3-5 years as soil compaction issues are slowly resolved.”

Carroll adds “The assumption that farmland can simply be converted from solar energy production back into agricultural production is not guaranteed. Realize that clearing land to farm often takes decades of adding fertilizer, lime, grading, and correcting for poor drainage to become highly productive. Converting solar energy production back to farmland use may result in similar situation. One should not expect to remove the solar energy production and begin to immediately obtain a high yield of crops as was possible prior to transitioning from farmland to solar energy production.

The reality is that one will have far greater expenses than income for many years until optimum production conditions are restored.”

(3) Finally, there are the costs of restoring the soil properties that are essential to supporting crop productivity. Each of these areas involves the expenditure of time and money in order to restore the site to farmland.

According to Professor Heiniger: “A reasonable estimate of the per acre current costs of decommissioning a site and returning it to farmland is shown below.

Removal of Equipment Unknown – should be part of decommissioning costs (This includes not only the pulling of the piles but removal of wiring which is usually buried 1.5 to 2 feet deep)

Mitigation of Zinc \$ 1,500

Mitigation of Herbicide and Compaction \$ 50

Application of Lime \$ 130

Fertilizer Cost \$ 100

Yield Loss in first 3-5 years (40 bu x \$4) \$ 800

Total Cost \$ 2,580 per acre + equipment removal

Of course, if other contamination is found or other issues such as the need to install new ditches or drainage structures are discovered then these costs could be substantially higher or the site may no longer be suitable for agricultural production. If the farmer has to pay to remove the equipment no grower could afford to decommission a site on his own. The cost of equipment removal alone would be greater than any potential gain from returning it to agricultural production. Therefore, it is essential that the solar operator be held responsible for at least removing the equipment. However, with marginal land even the cost of mitigation and restoration of soil properties would be greater than the original cost of the land making it difficult for the farmer to return the land to its original use.”

Additional costs may include removal of rock and gravel that are used for access roads into the installation--Over 6000 tons per mile.

There is also the issue of underground tile repair. According to Heiniger, the developer often ignores them, preferring to use surface ditches so damaged tiles will not be repaired during the life of the installation.

But there are other factors to consider when asking if the land will ever be use again as farmland. The change in the community as it loses it agricultural identity has to be considered.

According to Professor Heiniger, “Loss of a scarce resource like farmland will have significant impacts on the community. With land loss comes the loss of business for seed, fertilizer, and chemical dealers, hardware and lumber suppliers, equipment manufacturers and others in the community who depend on agriculture for a living. The community will change such that even when the land becomes available, you will not be able to afford to put it back into production. Solar farms are not a good use of productive farmland.”

I again ask you to deny the Eastern Cottontail solar project.

Thank you for your time,

**Mary Cullison
10850 Chillicothe Lancaster Rd. SW
Amanda, Ohio. 43102
m.cullison@icloud.com**

From: tlgabriel78
To: contactOPSB@puco.ohio.gov
Cc: rep.Balderson@mail.house.gov; schaffer@ohiosenate.gov; [Contact Web](#); dougleith@walnuttownship.com; rep73@ohiohouse.gov; rep69@ohiohouse.gov; billyates@walnuttownship.com
Subject: [E] Industrial solar panels in Fairfield County
Date: Friday, August 2, 2024 9:44:14 AM

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

Please listen to the concerns of your constituents and deny Eastern Cottontail any waivers regarding their projects in Fairfield County. These rules were put in place and designed for the good of everyone involved and should not be bypassed. We are opposed to industrial solar on any agricultural ground in Fairfield County. There are many options for placement of panels - highway medians, warehouse rooftops, etc without compromising land that cannot be replaced for future generations.

Please support the citizens of Fairfield County.

Thank you for your time,

Terri Gabriel

Sent from my iPhone

AUDITOR'S LEDGER:

News from the County Auditor's Office



From the Desk of County Auditor Carri Brown

Although it's bittersweet to see it go, I am overjoyed in looking back at the wonderful month of July in our community. The Lancaster Festival and all of its events were nothing short of spectacular. Now, we look ahead to fall happenings and the refreshed energy that seems to coincide with the start of a new school year. If you are sending your children or grandchildren off this fall, I wish your family all the best and an invigorating school year of growth and new milestones.

We have several updates to share with you in this newsletter, including the ACFR/PAFR report releases, a new lodging tax webpage, a breakdown of revenues by source from a county-wide lens, a recap of the Tax Review Council and more.

If you missed a previous issue of our newsletter, you will find all of them posted online. We encourage you to visit our websites for ongoing updates and important information:

- [General County Auditor Information](#)
- [Real Estate Assessment Information](#)

Kindest regards,

A handwritten signature in blue ink that reads "Carri L. Brown".

Carri Brown, PhD, MBA, CGFM
County Auditor

News From the Auditor's Office

ACFR/PAFR Released!

The Auditor's Office is pleased to announce the release of the 2023 Annual Comprehensive Financial Report and 2023 Popular Annual Financial Report.

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

The covers of these reports feature Fairfield County parks and landmarks. The cover of the PAFR has historically featured a project of the Fairfield County Parks District. The most recent feature is Two Glaciers Park, which was first acquired in three parcels with support of Clean Ohio grant funds. The ACFR features a picture of the Foster the Future mural located at the Records Center.

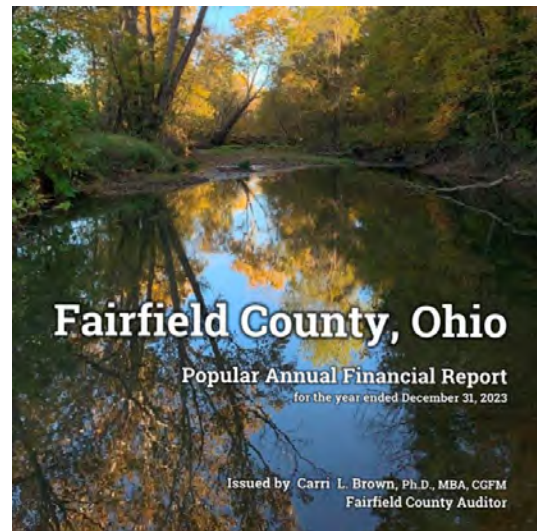
Find both reports [here](#).

FAIRFIELD COUNTY, OHIO

Annual Comprehensive Financial Report



For the Year Ended December 31, 2023
Issued by Carri L. Brown, PhD, MBA, CGFM
Fairfield County Auditor



New Lodging Tax Webpage!

Did you know the Auditor administers the county lodging tax? Fairfield County has a 4.5% lodging tax that is distributed to the Fairfield County Visitors and Convention Bureau (3%) and the Decorative Arts Center (1.5%). Our lodging tax website has been updated to include how to register and pay; tax due dates; and several frequently asked questions.

This website was designed by **Mesina Clark and Kayla Speakman** from our Finance Team. You can view the updated site [here](#).

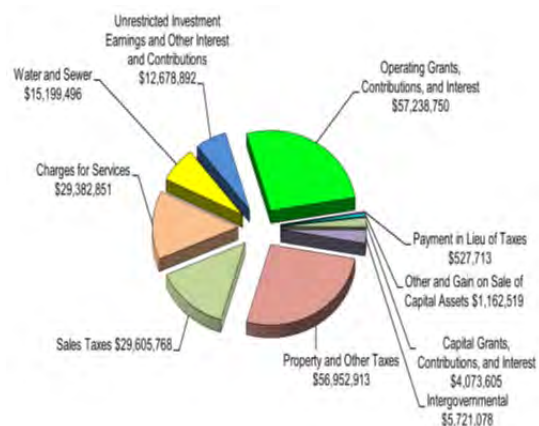


Revenues by Source - Governmental Activities & Expenditures from a County-wide Perspective

The top three revenue sources of county-wide *governmental activities* in 2023 were, in order of significance:

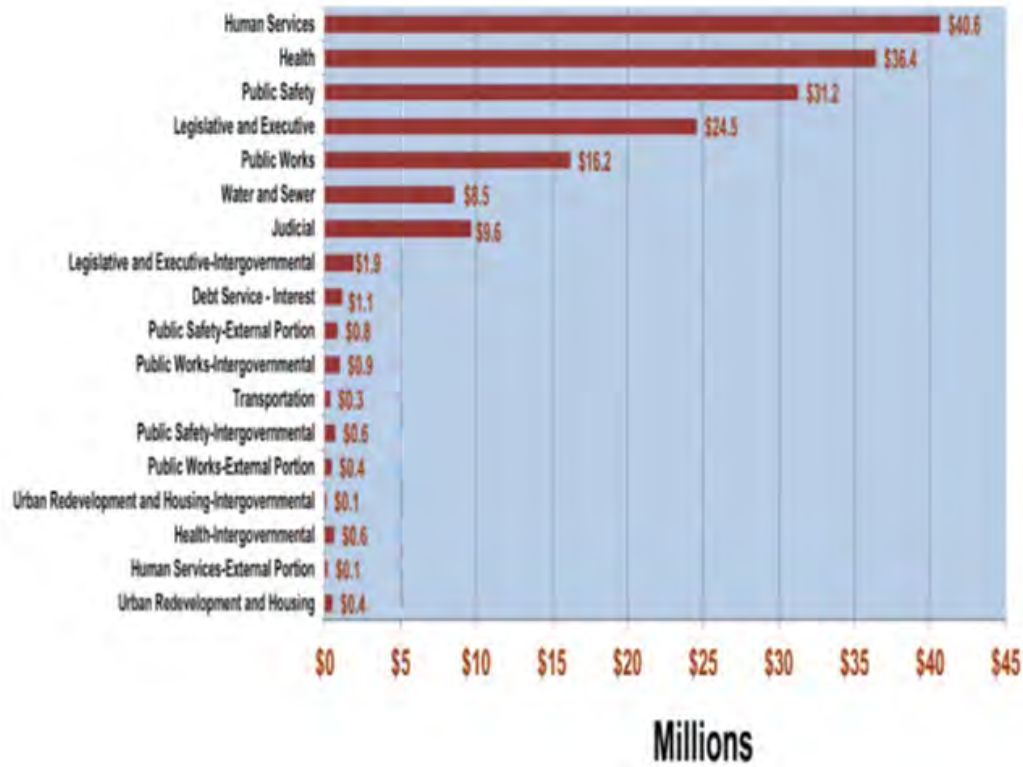
- **Operating grants**
- **Property taxes**
- **Sales taxes**

From a broad perspective, charges for services are also significant resources. These include real estate transfer fees; property tax collection fees; judicial fines, forfeitures, and settlements; and licenses and permits.



The primary government expenses presented here are reported in the 2023 Annual Comprehensive Financial Report's government-wide statement of activities. The top three expenditure levels relate to human services, health, and public safety functions.

2023 Expenses by Function: A County-Wide Perspective



Tax Incentive Review Council

As of July 25, 2024, all Tax Incentive Review Council (TIRC) Meetings for Fairfield County have been held. There were five meetings held this year for multiple TIRCs for the following entities: Fairfield County, City of Canal Winchester, City of Lancaster, City of Pickerington, and the City of Reynoldsburg.

State and local governments use a variety of tax incentives to attract and retain business investments, create jobs, reduce blight, and pursue other goals. These incentives are used with the expectation that each granted incentive results in increased property value, investment, employment, payroll activity, and/or other economic development benefit. The TIRCs, chaired by the County Auditor, monitor the tax incentives and agreements and make recommendations to local municipalities about continuing the agreements.

Once the TIRCs make recommendations, they are presented to the municipality's legislative body for acceptance, rejection, or modification. The legislative body must vote on the TIRC's recommendations within 60 days of that municipality's TIRC meeting. This year, all recommendations were to accept the reports and continue the incentives.



“The County Auditor’s website includes a summary of terms and definitions about Tax Incentive Review Councils, as well as minutes and agendas for each TIRC meeting as they are available,” stated Dr. Carri Brown, County Auditor. She added that some entities seeking grants have appreciated the ready access to the TIRC materials.

[View more information](#) on each TIRC, including membership, meeting details, and agendas and minutes.

Community Connections

Map of the Month - Coffee Shops in Downtown Lancaster

Our August Map of the Month highlights coffee shops in Downtown Lancaster. A larger version of the map can be viewed [here](#). Visit our social media accounts to let us know your must stop coffee shop! Thank you, Clayton, for putting this together! Learn more about Clayton in the employee highlight below.



Tax-Free Holiday

Mark your calendars and get out those school supply lists! Ohio's Sales Tax Holiday is 10 days long this year! Purchases of items under \$500 are sales tax-free! This year's holiday lasts from Tuesday, July 30 through Thursday, August 8.

[Click here](#) for more information and to view the few items exempt from the sales tax holiday.

Tax Free Holiday

July 30 August 8

All tangible property under \$500
is tax free!

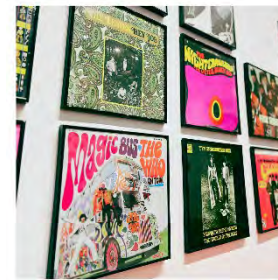
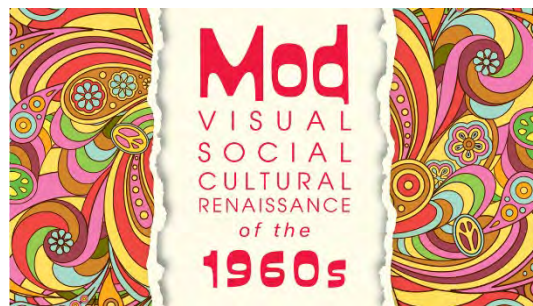
For more information including items exempt
from the holiday, visit
bit.ly/OhiosSalesTaxHoliday



Mod: Visual, Social, Cultural Renaissance for the 1960s

The current exhibit at the Decorative Arts Center is a blast from the past! Take a journey back to the iconic 1960s. Mod: Visual, Social, Cultural Renaissance of the 1960s showcases the decade's influential social revolutions, which continue to shape our visual, societal and cultural landscapes today.

The exhibition features a variety of art mediums that include prints, record albums, furniture, housewares, media, décor, jewelry and clothing that reflect the conflicts and creative spirit of a transformative society. Here are a few glimpses of the exhibit, shared by the Decorative Arts Center on their [Facebook page!](#)



Little Library - Under Construction

Our Little Library is currently under construction. Patrick, son of Nick, our GIS and Map Room Manager, is renovating the Little Library as part of his 4H project. We are grateful for Patrick's work on this project and can't wait to see the result.

In the meantime, the Little Library can be found inside the first set of doors (located off the alley) at our Real Estate Offices at 108 North High Street in Lancaster.



Save the Date: Real Estate Summit - Serving Those Who Have Served

The Real Estate Summit is quickly approaching. Look for more information in our August newsletter.

We will be hosting a Real Estate Summit on Thursday, September 26, 2024, at the Fairfield Center in Pickerington. This event is geared towards those in the community who serve veterans. Topics include benefits and Ohio's Homestead Program; the VA loan process; conveyance of property procedures; the mass appraisal process and Auditor's real estate assessment webpages; and housing options for Veterans in Fairfield County.

This event is free and counts as 2.5 hours of continuing education for real estate and professional licensing.



Getting to Know Our Team

Summer Intern

We welcomed Bobby Fagrell as our intern for the month of July. Bobby will be starting his senior year at The Ohio State University this fall. He is majoring in GIS.



Corn Hole Tournament

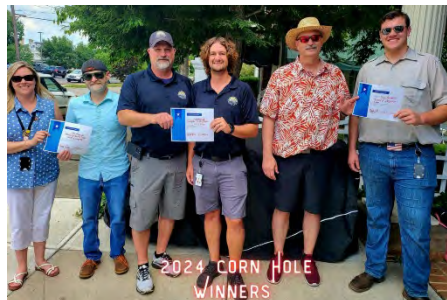
Auditor Brown hosted the annual office corn hole tournament at her home this past month. The teams came up with corny names and had a blast! Bev Anders (a retired employee) even returned for the day to participate in the fun. Our team looks forward to this event every year!

This year's winners were:

1st Place – The Baggers and Braggers (Noel and Josh)

2nd Place – The Bag Bandits (Dave and Clayton)

3rd Place – Starchy and Husk (Crystal and Curt)



Wherever You (Lo)Go

Our latest initiative is for team members to take photos while they are at various meetings or on vacations.

Kit traveled to Maui and took our logo with her! The record for furthest traveled with the logo is currently held by Kit!



Getting to Know Clayton Finley

How we know he knows what he's doing:

Clayton has 3.5 years of experience doing mass appraisal/new construction in 17 different Ohio counties. He has been working within residential construction since he was 13 years old.

Furthering his professional development, Clayton is involved with:

- NaCo High Performance Leadership Academy
- ESRI online training for general GIS knowledge and the use of ArcGIS Pro

What is your favorite aspect of your job?

Being part of a team that feels like family. And, learning how to use new systems and providing information to people to help them understand the information and what it is used for.

How would you spend your perfect day?

My perfect day would start with a walk first thing in the morning, followed by playing games and hanging out with friends and family. The cherry on top would be eating some delicious grilled food.



July Birthdays

- 1 - Heidi
- 11 - Joanna
- 22 - Patrick
- 25 - Clayton
- 27 - Makala



Resources



Follow Your Auditor's Office On
Social Media!

Did you know we have over 4,275 followers across our four social media platforms? If you're not one of those 4,275, you should join and follow!

- [LinkedIn](#)
- [Facebook](#)
- [Instagram](#)
- [Twitter](#)
- [YouTube](#)

Public Records Requests



The mode response time for public records requests to the County Auditor's Office is within one day. If you have a request, please contact Rachel Elsea at rachel.elsea@fairfieldcountyohio.gov.

Frequently Used Forms

Most of the County Auditor forms can be found on our website. Special thanks go out to Angel Horn, Deputy Auditor, for updating our vendor forms.

[Search Forms](#)

August Dates of Interest

5 – County Budget Commission Meeting
27 - State of the County

SAVE THE DATE

September 26 – Real Estate Summit –
Serving Those Who Have Served

Fairfield County Auditor's Office | [Website](#)



[Unsubscribe](#) | [Update Profile](#) | [Constant Contact Data Notice](#)



Try email marketing for free today!

MCJDC News

Creating Inclusive "Vision2Value" Experiences

Front & Center:

At MCJDC we strive to build an educational environment that supports the youth on their mental health and educational journey. We aim to inspire the youth to think bigger than their current situation. We show them that dreams start small and grow with each choice that they make. One visionary experience came as we asked the youth to write about their dreams and aspirations and how they have used the resources at MCJDC to do that. The youth were instructed to pick a passion that they have for their future and write about how it makes them feel when they think of it and work toward it. They were asked to envision themselves actually becoming successful and focus on the feeling of that success.

MCJDC YOUTH ART BOARDS

MCJDC Youth Share
Dreams That They Have
For Themselves

The teachers then worked with the youth to make corrections and help them organize their vision boards.

Please take some time to click the orange link on page 2 to review what these amazing young people designed and more about the vision boards. We strive to give the youth unexpected experiences and teach valuable life lessons along the way. It was awesome seeing their dreams come to life in the form of art and learn more about the moments that have helped them grow (Story continued on page 2 & 5)



Inspired:

Mr. Jamie Visits
For more workout fun, togetherness & inspiration...
pg. 4



Deep Dive: Part Two

Strategy Exploring & Collaboration
Exploring the impact of strategy on the mind and mood. pg. 2



MCJDC Classroom Cafe'
An experiential inspiration for body & mind pg. 2

Easy No Cook Vanilla Ice-cream

THINK-FEEL-BELIEVE in the power of you. EASY AS 1 2 3

Powerful thoughts to inspire & make you think, laugh, and motivate on your journey of personal growth while enhancing your mindset.

1

THINK

"In a sunshine state of mind!"
Paisley & Sparrow
"The limit is not the sky. The limit is the mind!" Wim How

2

FEEL

"When I do good I feel good, and when I do bad, I feel bad. And that's my religion." Abraham Lincoln

3

BELIEVE

"If plan A doesn't work, there are 25 more letters in the alphabet."
Claire Cook

GET ENGAGED ...CLICK WORDS IN ORANGE TO DIVE DEEP INTO MORE CONTENT!

Front & Center: Vision 2 Value

At MCJDC we love to challenge the youth with their learning and creativity. Another inspiring activity was a football themed quote contest. Each of the winners got to enjoy a pizza party and spend time having lunch with their teachers. Each activity yielded collaboration, creativity, and much fun along the way! "Rah Rah GO MCJDC!! "

The Featured Quote:

"Ice cream is a sweet reminder of childhood."



We even hosted an ice-cream social!

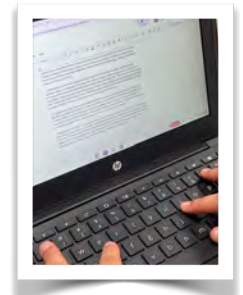
Ingredients

- 1 cup whole milk
- 1/3 cup granulated sugar
- 1 cup heavy cream
- 2 teaspoons pure vanilla extract

Youth Letters to MCJDC Links

[Youth Letter to MCJDC](#)

[Youth Dream Drawings](#)



The Perfect Summer Treat! Homemade Vanilla Ice-cream



Well, nothing says spring and summer like ice-cream. We took the opportunity to make

homemade ice-cream with the youth. We chose an easy no bake recipe which was so simple and fast to make. It was a success and we all enjoyed the treat with cookie dough, syrup, whip cream and sprinkles!

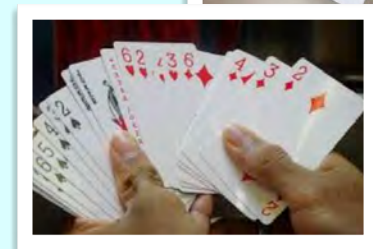
Instructions: Mix the milk and sugar until sugar starts to dissolve. Then add the heavy cream and extract. We also added vanilla paste for the extra vanilla specks and flavor. Refrigerate until very cold. Last step, add to your ice cream maker per its instructions and churn until its creamy! Check out more great photos and highlights of this quarter's activities on page 4

So Much Fun!

INSPIRED MENTAL HEALTH: DISCOVERING STRATEGY WITH THE CARD GAME

SPADES

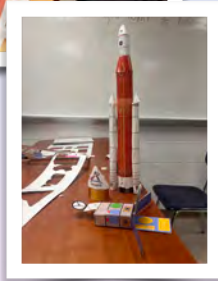
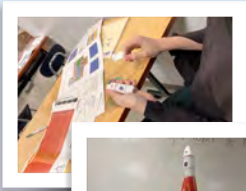
Spades is a card game steeped in strategy and fun. This game requires 4 players and uses a 52 card deck. Click the above link to learn how to play. Some of the many benefits of playing cards are improved memory, math skills, concentration, strategic thinking, socializing/ collaborating abilities and reduces stress. It has been fun to participate with the youth as well as watch them play together as teams. We believe in "old-fashioned" board games too where youth can interact and have fun! We believe these opportunities are a healthy break from computers and improve relationships during downtime.



Space Adventure Spotlight

STUDYING SPACE FIRST HAND, EXPLORING THE ECLIPSE & AI NEXT GEN

At MCJDC we love to explore and studying space really sets a tone of becoming a visionary for what greater heights could we reach! Some of the staff were able to catch live pictures of the eclipse and then we were able to show the youth these awesome pictures as well as, be able to let them watch the eclipse as it was captured by NASA. Speaking of NASA, we also got to build miniature paper rockets that were provided by one of the



teachers. Here are a few pics in case you missed this cool project in our last issue. This hands on opportunity was really fun and challenging! This activity was harder than most expected and took patience, a bit of finagling and cooperation but in the end

we were successful. Another advancement we are learning about is artificial intelligence (AI) for short and the humanoid robots that use this technology. We will be writing essays to challenge our thinking on the plusses and minuses of this technology and how it will affect the next generation. Keep reading on page 4 for more cool news on this important subject.

THE MCJDC SPOTLIGHT

HAPPY BIRTHDAY



Bigelow, Westhoven, Skillman, Porter, Mueller, Ms.T, Coey, Collins, Caldwell, Moore, Telfer, Dane

Welcome Aboard



JDO's: Waldeck, & Muncy

Support Staff: Ms. Hollingsworth & Mr. Hunter

SHOUT OUT'S & ACCOLADES!

MVTP

Most Valuable Team Player

This program recognizes the dedication of a 7K employee working for the quarter

JDO Coey
2nd Quarter:
Zero call off's &
52.75 Hours OT



BRAVO

This award is designed for managers to provide immediate positive feedback to staff who go above and beyond.

CRP

Co-worker Recognition Program

This program recognizes the dedication of an employee working above & beyond by another teammate.

Mr. Factor LPN
Click the award picture to see who has been nominated.

10 Interesting Facts: Did You Know?

- 1) Turtles can breath through their butts.
- 2) A banana is a berry but a strawberry is not!
- 3) Giraffes are 30% more likely to get hit by lightning.
- 4) The Universe's average color is called 'Cosmic latte'.
- 5) Water may not actually be wet because of how science defines wet as an objects ability to maintain contact but yet it can make objects wet.
- 6) In the 1940's a chicken once lived for 18 months without a head! Apparently, there was enough of his jugular and brainstem to support life.
- 7) Female dragonflies fake death when approach by a male they are not interested in.
- 8) The fear of long words is Hippopotomonstrosesquippedaliophobia & was first used by a Roman poet in the 1st century BCE to criticize writers with an unreasonable penchant for long words. Crazy!
- 9) The worlds oldest dog was recorded as 29.5 years which comparatively in human terms is 206.5 years old. Wow!
- 10) Gorillas have unique "fingerprints" on their noses. These unique wrinkles give an opportunity for identification that is as singular as a fingerprint.

WANT TO SEE EVEN MORE?

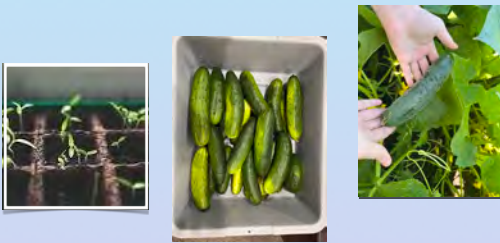
CLICK ON THE ORANGE "LEARN-MORE" LINKS AND HAVE FUN EXPLORING MORE OF ALL THE UNIQUE THINGS OUR TEAM IS SHARING HERE AT THE MCJDC!

HIGHLIGHTS INCLUDE

THE STAFF GET'S INVOLVED & THE YOUTH GET CREATIVE

The MCJDC Garden Coming To Life

We are excited for spring! We are busy planting seeds and preparing for our garden. This year we will be learning about how to create a **Three Sister's Garden** which consist of 3 key crops beans, corn and squash. These gardens follow the history with the Iroquois and Cherokee Indians. Other plants we are tending are zinnias, tomatoes, herbs, cucumbers, and other flowers.



Exploring Space & AI continued . . .



So next generation AI... It's been several years since the first humanoids were created and wow have they come far. One of the newest is **Ameca** and she is capable of life-like human expressions, conversations, and movements not to mention she makes direct eye

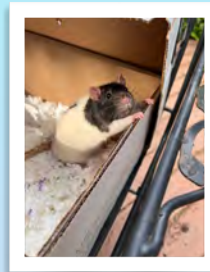
contact! If you are brave enough check out the **2023 ITU for AI Global Summit** which features all of the latest



QUOTE OF THE MONTH



Earl Goes On "Vacation"



Earl hit the town and visited one of the teachers for a snack on the patio and then went to his vacation "condo" for some R&R.

He spent time at the health spa, visited some of his other animal friends. Earl's dream is to be like Remy



from

Ratatouille.. He tells us he will be making ratatouille the French Provincial recipe dish soon... He apparently had his friend Nibbles check out the kitchen for the necessary cooking utensils, pots & pans.



Music Therapy & Boxing

Mr. Jamie Mathias from Lancaster PAL police activities league was so kind to donate his time, equipment and show the youth safe and healthy ways to work out with a boxing bag. In music therapy we studied the power of music to affect the mind. We played some guitar and shared some original music as well as, youth & staff favorites. We also spent some time in music therapy playing music trivia & having the youth get to be DJ's as we all guessed the song, the artist and completed the lyrics! So much fun!

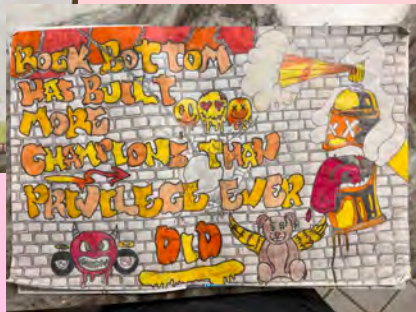
Check this game out for your own family fun

Using our imagination we pretended to be under the starry summer sky and make s'mores. We put lights on the ceiling and used an indoor s'more maker.. so fun!

A little self-love goes a long way to build rapport, and collaboration not to mention it's super fun! The youth helped each other with hair care tips, using a homemade lemon scrub. **Click the sugar scrub for the recipe**



Happy Mother's Day & More Art Quotes



MCJDC Vision Boards

Click the heading on page 2 featuring youth vision boards and see their goals and dreams come to life! Each youth was assigned the task of thinking deeply about the concept of "future you" and asked to pick four key vision categories to develop ideas on. From there, they added art, inspirational quotes and music to make presentations answering who, what, when, where, and why this vision defines who they want to be and how they are planning on achieving it. We worked on SMART goals and learned about resilience as well as, how to overcome obstacles that stand in the way of their hopes and dreams. Lastly, this series will open the door to study relationships and leadership. We can't wait to share more stories in our next issue.

If you are interested in donating to MCJDC community projects click the links to find out how you can participate.

[Fairfield Area Humane Society -Lancaster](#)

[Fairfield Medical Center Cancer](#)

[Local Homeless Shelters](#)

[Making "Take-Home Hygiene Kits" For Our Youth](#)

MORE INSPIRATION:

Are you thirsty? Tired of "plain-ol'-water"? Try this refreshing detox recipe. Pineapple Mint Water Infusion

With summer here and lots of foods for celebrating an inspired water infusion with the flavors of pineapple is a great way to get started detoxing! Shake a generous amount of fresh mint and 2-3 pineapple slices with ice and a touch of water. Muddle with a fork. Reserve. Add some additional mint sprigs, a few chunks of pineapple and a squeeze of lime to taste for added effect and more flavor. Stir and serve over ice. It is a wonderful beverage to enjoy on a hot day. Loaded with vitamin C, no sodium and tons of flavor! We used our fresh mint MCJDC garden!



"Water is life's matter and matrix, mother and medium. There is no life without water." –

REGULAR MEETING #33 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 06, 2024

AGENDA FOR TUESDAY, AUGUST 06, 2024

- 7:00 PM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for July 30, 2024
- Fairfield County Emergency Management Agency
- 2024-08.06.a A Resolution to Approve a Grant Agreement between the Fairfield County Board of Commissioners and the Central Ohio Trauma System [EMA]
- Fairfield County Engineer
- 2024-08.06.b A Resolution to Approve the Contract Bid Award for the Salt Barn Structure [Engineer]
- 2024-08.06.c A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #2024, Motor Vehicle for Repairs and Maintenance [Engineer]
- Fairfield County Facilities
- 2024-08.06.d A Resolution for Change Order #2 to the Contract with Gutknecht Construction and the Fairfield County Commissioners [Facilities]
- Fairfield County Job and Family Services
- 2024-08.06.e A Resolution to Amend the Previously Approved Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family Services [JFS]
- Fairfield County Juvenile/Probate Court
- 2024-08.06.f A Resolution Authorizing the Approval of a Service Contract by Fairfield County Juvenile Court and The Village Network [Juvenile/Probate Court]
- 2024-08.06.g A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court, Fund #2036, Ohio Department of Youth Services – Reclaim [Juvenile/Probate Court]

Fairfield County Law Library

2024-08.06.h A Resolution to Approve the Request for Proposals for Online Legal Research Services for the Fairfield County Law Library - Individual Users [Law Library]

South Central Major Crimes Unit

2024-08.06.i A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Major Crimes, Fund #7830 (8312), Drug Law Enforcement Grant [Sheriff - Major Crimes Unit]

2024-08.06.j A Resolution to Appropriate Unappropriated from Increased Receipts in a Major Expenditure Object Category for Major Crimes, Fund #7864, FY22 Recovery Ohio [Sheriff - Major Crimes Unit]

2024-08.06.k A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Major Crimes, Fund #7874 [Sheriff - Major Crimes Unit]

Fairfield County Treasurer

2024-08.06.l A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #1080, Trust, Unclaimed [Treasurer]

Payment of Bills

2024-08.06.m A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need Board of Commissioners' Approval [Commissioners]

The next Regular Meeting is scheduled for August 13, 2024, 9:00 a.m., Fairfield County Administrative Courthouse, Commissioners' Hearing Room, 210 E. Main St., Lancaster

Adjourn

Regular Meeting #32 - 2024
Fairfield County Commissioners' Office
July 30, 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: Steve Davis and Dave Levacy. Employees and Elected Officials present around the table: 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; JFS Director, Corey Clark; IT Director, Daniel Neeley; EMA and Facilities Director, Jon Kochis; Economic & Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Austin Lines; Auditor, Dr. Carri Brown; Engineer's Deputy Director of Operations, Jason Grubb; Recorder, Lisa McKenzie; Treasurer, James Bahnsen; and Transit Director, Aaron Kennedy. Also in attendance: Heather O'Keefe, Tiffany Wilson, Sarah Fortner, Stacey Bergstrom, Holly Mattei, Michelle McCrady, Elissa Wanosik, Patrick Welsh, Josh Crawford, Tia Dauterman, Annette Mash, Nicholas Eastham, Dr. David Uhl, Anna Tobin, Toni Ashton, Sherry Pymmer, Ray Stemen, Tim Hubbell, Scott Duff, Megan Golden, Beth Chalbut, Dawn Good, Scott Duff, Chuck Sims, Will Tolley, Brian Underwood, Megan Baker, and Jo Price.

Virtual attendees: Josh Horacek, Sofia Thordin, Belinda Nebbergall, Shelby Hunt, Tony Vogel, Lori Hawk, Joe Ebel, Jessica Murphy, Jeanie Wears, Tony Howard, Baylie Blevins, Jon, Lori Lovas, Steven Darnell, Nikki Drake, Park Russell, Laura Everitt, Stacy Hicks, Tiffany Daniels, Jeff Barron, Deborah, Ashley Arter, Vince Carpico, Greg Forquer, Nick, Brian Wolfe, Alex Lape, Aubrey Ward, Daniel Thompson, Andrea Spires, and Jane Harf.

Welcome

Commissioner Levacy opened the meeting by welcoming everyone in attendance.

Introduction of Area 20 Workforce Board's Workforce Communications Coordinator, Tia Dauterman

Mr. Szabrak introduced Tia Dauterman from the Area 20 Workforce Board.

Ms. Dauterman spoke about graduating from OU and majoring in Communications and marketing, and about her love of the area.

Introduction of Planner for the Regional Planning Commission (RPC), Nicholas Eastham

Ms. Mattei introduced Nicholas Eastham as the new RPC Planner.

Mr. Eastham stated he previously worked for the County for 2.5 years at the Board of Developmental Disabilities. He added that he worked with individuals with disabilities for 10 years before returning to obtain a degree in planning.

Commissioner Levacy stated he appreciated the work done by Planners and later added that he was happy to see that RPC had filled the open Planner position.

Retirement Recognition, Annette Mash

Mr. Clark stated that Ms. Mash had worked for seven different Finance Directors and that she always shared her historical knowledge of JFS' finances to help other staff.

Regular Meeting #32 - 2024
Fairfield County Commissioners' Office
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Dr. Brown thanked Ms. Mash for her long-time service and loyalty and added that she was a tremendous employee that will be missed

Ms. Cordle spoke about how Ms. Mash always went above and beyond in her work and while assisting other staff and departments.

Commissioner Davis read her Certificate of Recognition and congratulated Ms. Nash on her 31 years of service with Fairfield County.

Ms. Mash stated she started at the Welfare Office on Chestnut Street and has seen a lot of changes. She spoke about Ms. Cordle becoming the Director of JFS and added that she has learned a great deal over the 31 years.

Proclamations

A proclamation was presented to Job and Family Services' Child Support Enforcement Agency. Commissioner Davis spoke about the struggles of families without support from a parent when the parents are separated or divorced.

Ms. Cordle spoke about the wealth of experience in the room and from JFS.

Mr. Clark also spoke about the impact on families when support is not collected.

Patrick Welsh and the members of the Child Support Enforcement team gathered for a picture with the Commissioners.

A proclamation was presented to ADAMH, local first responders, and many local agencies for their part in the fight against drug overdoses. ADAMH Prevention and Community Manager, Toni Ashton, accepted the proclamation on behalf of the many individuals struggling with addiction and those who work with them.

Transit Development Plan Presentation

Sophia Thordin, a Planner with Benesch, thanked the Commissioners, Mr. Szabrak, and Ms. Cordle for their continued support and involvement with Lancaster Fairfield Public Transit (Transit.) Ms. Thordin spoke about the Transit Development Plan (TDP) that was provided by Benesch and added that the TDP is designed to help transit agencies meet community needs, develop short-term plans, and involve the governing body. Transit currently provides curb-to-curb service and loop service with fees ranging from \$.50 to \$2. The TDP was developed between January and July of 2024 and included project management, a service analysis, public outreach, and a look at capital needs. An Advisory Committee was formed that was comprised of staff from Fairfield County, including Job and Family Services, Meals on Wheels, Fairfield 211, and the City of Lancaster. Stakeholders were interviewed to evaluate safety, agency partnerships, reasons for use, partner collaborations, possible user experience improvements, and marketing strategies. A survey was available on social media that received 78 responses. The survey indicated that faster travel times, more regional loops, educating on scheduling of rides, and bus stop shelters were desired by Transit's users. The TDP provided an evaluation that addressed improved Transit access, stakeholder support, increased riders on routes, improved rider experiences, overall costs, and implementation of the TDP plan. An implementation plan and a summary of the transition of Transit from the City of Lancaster were also a part of the TDP. The final part of the presentation addressed the current and projected finance plan for Transit. The PowerPoint presentation provided by Ms. Thordin is available in the minutes.

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Commissioner Davis thanked the Benesch Team and said that some of the time frames presented in the implementation portion of the plan are very doable. He spoke about interviewing individuals with transit impediments and added that many people who need transit services are unaware of their options. A couple of people have felt that the plan for Transit is visionary, but the Commissioner stated he believes it is as simple as identifying the problem and then a solution to the problem. Commissioner Davis expressed his appreciation for Ms. Cordle, Mr. Szabrak, Aaron Kennedy, and all the folks who have helped get Transit to where it is, and who are still working on where Transit is going.

Commissioner Levacy agreed with Commissioner Davis and added that the number of responses to the TDP survey was an indicator that people are unaware of what is available through Transit.

Mr. Szabrak stated that Benesch was already doing the study when the county took over Transit and added that Transit is working with county employers to understand their needs.

Mr. Kennedy thanked Benesch, the Commissioners, and Ms. Cordle for the work they have done to get Transit transferred to the County and to address Transits needs and that of its riders. He added that the figure provided regarding the survey did not include stakeholders such as JFS.

Ms. Cordle stated that Meals on Wheels was a part of the advisory board and added her appreciation that Anna Tobin had attended the Commissioners' meeting to participate. She thanked Mr. Kennedy and his team at Transit for being an integral part of the transition.

Dr. Uhl expressed his appreciation for the purposeful way that Transit had been undertaken and added that the Board of Developmental Disabilities would be happy to have discussions on how it can assist Transit with resources.

Ms. Tobin stated that Meals on Wheels has had a great deal of experience with transit and stated her appreciation for being included. She added the importance of purposeful and intentional planning with senior needs and with assistance getting the elderly to both services and social opportunities.

Commissioner Levacy stated that he is certain Fairfield County is doing the right thing for transit in the county and added that when he first became Commissioner, he thought transit was needed in the county and not just the city.

Ms. Thordin stated that survey responses are down in all areas and on all platforms and added that planning allows for something to be written, making it easier to work toward goals.

Commissioner Levacy thanked Ms. Thordin for the presentation and for her work on the TDP and added that the plan will be very useful for future Transit planning.

Ms. Cordle thanked Michelle McCrady from Transit, and the folks at Benesch, for their assistance with the TDP.

2nd Quarter Budget

Mr. Hampson added his admiration for Ms. Mash and spoke about how she often stayed late to solve problems and help other organizations. He further added that the most important thing is that Ms. Mash cared about staff, customers, people, and the work she did.

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Mr. Hampson continued by providing a PowerPoint (available in the minutes) and a second quarter 2024 update. He provided budget objectives, the financial forecast, the financial trend analysis, and the 2nd quarter financial results. The revenue categories were explained. General fund revenues consist of sales and use tax, property taxes, local government funding, jail rental income, investment earnings, the Homestead Rollback, fees for services, conveyance fees, and casino dollars. Year-to-date revenues increased 7.7%. General Fund expenditures consist of personal services, materials and supplies, fringe benefits, contractual services, capital outlay, and transfers, with personal services being 33% of those expenditures. Year-to-date expenditures increased 3.2% from 2023. Mr. Hampson provided dates for 2025 budget access, meetings, and hearings.

Commissioner Davis asked about the casino revenues and Mr. Hampson clarified that the figures are a comparative year-to-date for 2023.

Commissioner Davis stated that if the Ohio Revised Code were to pick a single issue that Commissioners are responsible for, it would be all the items just presented by Mr. Hampson.

Public Comment

Stacy Bergstrom, Sarah Fortner, and Elissa Wanosik spoke on the upcoming Blue Ribbon Run which raises awareness for child and elder abuse.

Commissioner Levacy spoke about his appreciation for the County's Child Protective Services agency, and its staff.

Ray Stemen of Bremen stated he has transitioned from being independent to being dependent on the help of others in his older age.

Legal Update

None.

Ms. Cordle spoke about the daily assistance received by departments from the Prosecutor's Office.

Commissioner Davis added that the service provided by the Prosecutor's Office has never been better.

County Administration Update

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

Week in Review

August 6, 2024

The Commissioners' next Review and Regular Meeting will be one of the four evening meetings for 2024. The meeting will be held on August 6, 2024, at 7:00 p.m., at the Wigwam Event Center in Pickerington.

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Expanded Sales Tax Holiday

The Expanded Sales Tax Holiday, authorized in the state operating budget, will take place from 12:00 a.m. on Tuesday, July 30, through 11:59 p.m. on Thursday, August 8.

The 10-day holiday allows tax-free purchases made both in-person and online on eligible items up to \$500. Excluded items include alcohol, motor vehicles, watercraft, tobacco, vapor, and cannabis products.

An important part of the statutory language creating the Expanded Holiday is that the state must reimburse the revenue losses to counties and transit authorities that levy permissive sales taxes and the Local Government Fund and Public Library Fund. The state budget set aside \$750 million in a special fund to reimburse the state GRF and local governments for resulting revenue losses.

However, the language only requires the state to reimburse foregone revenue in August. Since the holiday includes two days in July, as it stands entities will not receive reimbursement for foregone revenue that occurs during those days.

The Governor's Office and the Department of Taxation have spoken with CCAO and intend to work with the Association and the legislature to maintain the spirit of the original language and ensure that counties and other affected entities will receive reimbursement for those two days as well. The Department of Taxation and the Office of Budget and Management have not yet decided on the manner of reimbursement, whether the reimbursement will be included in the sales tax distributions in October or if there will be a supplemental, separate payment in October.

Child Protective Services at Fairfield Center

Five staff and a supervisor will be utilizing a space at the Fairfield Center to provide intake services as well as hosting parenting time between parents and children.

This location will provide easier access to families in the northwest part of the county.

Protective Services Deputy Director, Sarah Fortner, is very excited to have an office in that part of the county and is thankful for the opportunity to utilize that space.

Highlights of Resolutions

Administrative Approvals

The review packet contains a list of administrative approvals.

Resolution Review

There are 23 resolutions on the agenda for the Regular voting meeting.

Resolutions of note:

- A resolution authorizing the approval of two proclamations. One for Child Support Enforcement Awareness Month and the other for International Overdose Awareness Day on August 31st.

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- A resolution to approve the One Time Strategic Community Investments Grant Agreement. Fairfield County was appropriated \$2,000,000 for the Government Services Building Acquisition and Renovation through Substitute House Bill 2, of the 135th General Assembly of the State of Ohio, as appropriated to the Office of Budget Management to use as One Time Strategic Community Investment grants.
- A resolution appropriating money and transferring it to the General Fund, Capital Improvements, for the JFS roof.
- There are two resolutions from the Engineer's Office to establish viewing and hearing dates to determine the necessity for establishing, altering, and widening roads, bridges, and culverts. The viewings will occur on September 10th and 17th, and the subsequent hearing at the Commissioners' meeting on September 24th.
- The Engineer's Office also placed a resolution on the agenda to change the bridge load rating for the GRE-22 Campground Road Bridge.
- Regional Planning has 4 resolutions on the agenda. One for a Notice of Commencement for the Village of Pleasantville Ballfield Improvement Project. Two resolutions for the contract agreement with the Spires Paving Company and the Notice to Commence for the Village of Pleasantville Hickenlooper Street Project. And a resolution to approve the final plat for Section 2, Part 1, of the South Hampton subdivision.
- And a resolution for the approval of a service agreement by and between the Fairfield County Sheriff's Office and Bloom Carroll Schools for personnel and equipment to perform policing services.

Mr. Kochis stated he hopes to extend the life of the Government Services building roof through the improvements and improve the HVAC system.

Mr. Grubb spoke about the necessity of the resolution regarding the load capacity for the bridge on Campground Road.

Ms. Mattei stated that the Spires contract has a completion date and a change order will be required.

Budget Review

- Budget Director, Bart Hampson, did not have an additional report.

Calendar Review/Invitations Received

Items Requiring Response

Informational Items

- 2024 Athena Awards, August 1, 2024, 5:30 p.m., The Mill Event Center, 431 S. Columbus St., Lancaster

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Correspondence

- Press Release, Office of the County Auditor, July 24, 2024, “Auditor’s Office Unveils Lodging Tax Webpage”
- Press Release, Office of the County Auditor, July 29, 2024, “Auditor’s Office Announces Tax Incentive Review Council Meetings Completed for 2024”
- Memo, Dr. Brown, County Auditor, July 25, 2024, Subjects: What is the Single Audit & Looking Ahead to the 12.31.2024 Audits
- Fairfield County Auditor’s Wins of the Week, July 25, 2024
- Letter of Notification from AEP Ohio regarding Case No. 24-0689-EL-BLN
- Correspondence regarding Industrial Solar Projects
- Fairfield County E-News Updates Newsletter

Old Business

Commissioner Levacy spoke about the Lancaster Festival’s 40th year and added that it is an amazing event. He is looking forward to the event in 2025.

Commissioner Davis spoke about his appreciation for the festival and what it means to the community. He also spoke about being asked to host a local game of Wheel of Fortune for juveniles in the diversion program. He thoroughly enjoyed the experience and added that he personally understood the importance of giving youth opportunities to correct behaviors.

Commissioner Levacy offered his appreciation for Judge Vandervoort, who cares deeply for the reform of troubled youths. He added that he had the opportunity to participate in Wheel of Fortune and further added that he was honored to meet with Allison Bollinger, daughter of Treasurer Bahnsen, who is a flight director for NASA.

New Business

Treasurer Bahnsen stated that his office is wrapping up 2nd half taxes and is working on additional services with credit cards. He plans to advertise an RFP to help improve payment processes.

Commissioner Levacy spoke about Transit’s need for a restroom for bus drivers in the evening.

Mr. Kennedy stated that JFS has been gracious to open their lobby restroom to transit employees for both business hours and after hours use.

Mr. Grubb stated that construction of the salt barn will begin this week.

Auditor Brown appreciates the cooperation of all the departments during the single audit process. Tyler Technologies has been helpful in implementing new upgrades to their financial systems.

Mr. Szabrak stated that the new phlebotomy program had twelve students.

Mr. Kochis spoke about the drive-in movie event that EMA participated in, and added that the event was well attended.

Regular Meeting #32 - 2024
Fairfield County Commissioners' Office
July 30, 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: Steve Davis and Dave Levacy. Employees and Elected Officials present around the table: County Administrator, Aundrea Cordle; Deputy County Administrator, Jeff Porter; Clerk to the Board of Commissioners, Rochelle Menningen; Communications and Information Coordinator, Bennett Niceswanger; JFS Director, Corey Clark; Budget Director, Bart Hampson; IT Director, Daniel Neeley; EMA and Facilities Director, Jon Kochis; Economic & Workforce Development Director, Rick Szabrak; Utilities Director, Tony Vogel; Assistant Prosecuting Attorneys, Amy Brown-Thompson and Austin Lines; Auditor, Dr. Carri Brown; Engineer's Deputy Director of Operations, Jason Grubb; Recorder, Lisa McKenzie; Treasurer, James Bahnsen; and Transit Director, Aaron Kennedy. Also in attendance: Heather O'Keefe, Tiffany Wilson, Sarah Fortner, Stacey Bergstrom, Holly Mattei, Michelle McCrady, Elissa Wanosik, Patrick Welsh, Josh Crawford, Tia Dauterman, Annette Mash, Nicholas Eastham, Dr. David Uhl, Anna Tobin, Toni Ashton, Sherry Pymmer, Ray Stemen, Tim Hubbell, Scott Duff, Megan Golden, Beth Chalbut, Dawn Good, Scott Duff, Chuck Sims, Will Tolley, Brian Underwood, Megan Baker, and Jo Price.

Virtual attendees: Josh Horacek, Sofia Thordin, Belinda Nebbergall, Shelby Hunt, Tony Vogel, Lori Hawk, Joe Ebel, Jessica Murphy, Jeanie Wears, Tony Howard, Baylie Blevins, Jon, Lori Lovas, Steven Darnell, Nikki Drake, Park Russell, Laura Everitt, Stacy Hicks, Tiffany Daniels, Jeff Barron, Deborah, Ashley Arter, Vince Carpico, Greg Forquer, Nick, Brian Wolfe, Alex Lape, Aubrey Ward, Daniel Thompson, Andrea Spires, and Jane Harf.

Announcements

There were no announcements.

Approval of Minutes for July 23, 2024

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for the Tuesday, July 23, 2024, meeting.

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

Approval of Resolutions from the Fairfield County Commissioners

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

- | | |
|--------------|--|
| 2024-07.30.a | A Resolution Authorizing the Approval of Proclamations |
| 2024-07.30.b | A Resolution to Approve the One Time Strategic Community Investments Grant Agreement |
| 2024-07.30.c | A Resolution to Appropriate from Unappropriated into a Major Expense Category, Fund-to-Fund Transfer for the Match, and Cash Advance from the General Fund for Fund #3011, Federal Aviation Administration Grants for FY2024 |

**Regular Meeting #32 - 2024
Fairfield County Commissioners' Office
July 30, 2024**

2024-07.30.d A Resolution Authorizing to Appropriate from Unappropriated into a Major Expenditure Category to the General Fund #1001 and a Fund-to-Fund Transfer from General Fund #1001 to the Capital Improvement Fund #3435

2024-07.30.e A Resolution to Approve a Memo Expense and Memo Receipt for Reimbursing Fairfield County Utilities

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

Approval of a Resolution from the Fairfield County Board of Developmental Disabilities

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

2024-07.30.f A Resolution to Approve a Reimbursement for Share of Costs for Ethernet Services Paid to AT&T as a Memo Expenditure, Fund #2060

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

Approval of Resolutions from the Fairfield County Court of Common Pleas

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

2024-07.30.g A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Common Pleas Court; Fund # 2852, Targeted Community Alternative to Prison

2024-07.30.h A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Common Pleas, Fund #2839, Common Pleas Recovery Court Grant

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

Approval of Resolutions from the Fairfield County Engineer

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

2024-07.30.i A Resolution to Set a Commissioner's Viewing date of September 10, 2024, at Times Listed for Multiple Locations, and a Final Hearing Date of September 24, 2024, at 9:15 a.m., to Determine the Necessity for Establishing, Altering, and Widening of Various Roads and Bridges in Fairfield County, Ohio

Regular Meeting #32 - 2024
Fairfield County Commissioners' Office
July 30, 2024

2024-07.30.j A Resolution to set a Commissioner's Viewing date of September 17, 2024, at Times Listed for Multiple Locations and a Final Hearing Date of September 24, 2024, at 9:15 a.m. to Determine the Necessity for Establishing, Altering, and Widening of Various Roads and Bridges in Fairfield County, Ohio

2024-07.30.k A Resolution to Change a Bridge Load Rating (GRE-22)

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

Approval of Resolutions from the Fairfield County Juvenile/Probate Court

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

2024-07.30.l A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court, Fund #2036, Ohio Department of Youth Services – Reclaim

2024-07.30.m A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund #2036 Ohio Department of Youth Services – Reclaim

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

Approval of Resolutions from the Fairfield County Regional Planning Commission

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

2024-07.30.n A Resolution Authorizing the Notice to Proceed and Notice of Commencement to Nash Builders for CDBG PY2022, Village of Pleasantville, Ballfield Improvements Project

2024-07.30.o A Resolution Authorizing the Approval of a Contract Agreement by and between the Fairfield County Board of County Commissioners and the Spires Paving Company

2024-07.30.p A Resolution Authorizing the Notice to Proceed and Notice of Commencement to Spires Paving Company for CDBG PY2022, Village of Pleasantville, Hickenlooper Street Improvements Project [Regional

2024-07.30.q A Resolution to Approve the South Hampton, Section 2, Part 1 Final Plat

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

**Regular Meeting #32 - 2024
Fairfield County Commissioners' Office
July 30, 2024**

Approval of Resolutions from the Fairfield County Sheriff

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

- 2024-07.30.r A Resolution Authorizing the Approval of a Service Agreement by and between the Fairfield County Sheriff's Office and Bloom Carroll Schools
- 2024-07.30.s A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category
- 2024-07.30.t A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff's Office Fund #2027, Commissary
- 2024-07.30.u A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff's Office Fund #2442, Commissary
- 2024-07.30.v A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff's Office Fund #2503, Police Revolving

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

Approval of the Payment of Bills

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

- 2024-07.30.w A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need Board of Commissioners' Approval

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

Adjournment

With no further business, on the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to adjourn at 10:43 a.m.

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

The next Regular Meeting is scheduled for 7:00 p.m. on Tuesday, August 6, 2024, at the Wigwam Event Center 10190 Blacklick Eastern Rd., Pickerington.

A resolution to approve a Grant Agreement between Fairfield County Board of Commissioners and Central Ohio Trauma System.

WHEREAS, Fairfield County applied and will receive \$8,000.00 in reimbursable grant funds;

WHEREAS, these funds be used by the Fairfield County Healthcare Coalition for approved grant purchases; and

WHEREAS, the Central Ohio trauma System provided a grant agreement for eligible uses to be expended or obligated by June 30, 2025; and

WHEREAS, the Board of Commissioners desires to assign authority to the County Administrator or Deputy County Administrator to sign and approve the agreement.

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

Section 1. That the Board of Commissioners authorizes the County Administrator or Deputy County Administrator to sign and approve the attached agreement for the Central Ohio Trauma System Grant for Healthcare Coalition funds.

Section 2. The Commissioners authorize the EMA director to sign and approve any other future documents related to this grant.

THE REGIONAL HEALTHCARE EMERGENCY PREPAREDNESS COALITION COUNTY- LEVEL HEALTHCARE COALITION COORDINATION AGREEMENT

This REGIONAL HEALTHCARE EMERGENCY PREPAREDNESS COUNTY-LEVEL HEALTHCARE COALITION COORDINATION AGREEMENT (this "Agreement") is entered into as of this 1 day of July , 2024 (the "Effective Date") by and between COTS, an Ohio non-profit corporation ("COTS"), and Fairfield County Emergency Management Agency, 240 Baldwin Drive, Lancaster, OH 43130 ("Agency").

RECITALS

- A. WHEREAS, the Agency is engaged in activities related to emergency management coordination, response and/or provision of health care services in the Central Ohio Disaster Preparedness Planning Region, and
- B. WHEREAS, COTS has received grant monies from the Ohio Department of Health (ODH) to act as a regional disaster preparedness coordinator for the Central region by planning and funding the community's disaster preparedness efforts;
- C. WHEREAS, COTS desires to engage the Agency to develop, implement and enhance disaster preparedness plans and protocols;
- D. NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, the parties agree to the following:

ARTICLE I. Contractor Responsibilities

Agency shall:

- 1. Work with and report major milestones, as identified by COTS, to the COTS Regional Coalition Coordinator, Arin Tracy, 1390 Dublin Road, Columbus, Ohio 43215
- 2. Agency shall perform the Services consistent with the National Response Framework (NRF), the National Incident Management System (NIMS), the National Preparedness Goals (NPG), the Homeland Security Exercise and Evaluation Program (HSEEP) criteria, and the terms and conditions of this Agreement.
- 3. The manner and means of providing the Services are under the sole control of Agency. However, the Services contemplated herein must be acceptable to COTS and shall be subject to COTS' general right of supervision over its business affairs to secure satisfactory performance of Agency.

Project Deliverables

- 1. **Engagement in County-Level Healthcare Coalition** – The Agency is hereby engaged by COTS to coordinate the Coalition's development, implementation and enhancement of

community disaster preparedness plans and protocols with the following participants: hospitals, Emergency Management Agencies, public health authorities, EMS, long term care facilities, nursing homes, American Red Cross, hospice providers, Federally Qualified Health Centers, urgent care centers, home health providers, and other healthcare partners in the community (hereafter, the “Coalition”) in accordance with the State Fiscal Year (SFY2025) Grant for Regional Health Care Preparedness Program.

2. **Responsibilities of Agency Regarding Coalition Coordination Funding** – as a condition to receiving any of the funds for use in Coalition activities, **which amount shall not exceed \$8,000**. Agency shall comply with all of the following (more detail provided in Exhibit A):
 1. Distribute surveys, tools and other documents developed by the regional coalition to local partners; this would include important event information shared by COTS Staff.
 2. Distribute the Regional Coalition Memorandum of Understanding to new local coalition partners. To be eligible to participate in the full-scale exercises, coalition members must have a signed MOU on file and must complete at least 2 communication drills prior to the full-scale exercise.
 3. Each local coalition must have a lead agency and designate a co-lead or back up agency to assist with information sharing during an event. Provide this information on the Local Coalition Admin form on SharePoint. Due by August 31, 2024.
 4. Submit Notice of Acceptance or Declining Funding to RHCC. Submit Coalition Agreement to Regional Healthcare Coalition Coordinator. Due by August 30, 2024.
 5. Preparedness Domain: Community Resilience Objective–Healthcare Coalition Meetings. Coordinate and hold at minimum two local coalition meetings during the grant year. Ensure meeting dates are sent to Regional Healthcare Coalition Coordinator. Share and approve the local budget and proposed allocation of funds. Upload all meeting documents to local county healthcare coalition SharePoint site (meeting documentation should include sign in sheets, meeting minutes with coalition deliverable discussions, and any presentation material).
 6. Preparedness Domain: Community Resilience Objective–Healthcare Coalitions. The Healthcare Coalition Lead and/or designated co-lead will attend the Full Healthcare Coalition Meetings (4 total meetings). The HCC Lead will email the dates to the county healthcare coalition partners. September & November; February & April
 7. Preparedness Domain: Community Resilience Objective–Healthcare Coalitions. Maintain a contact list of coalition members, active participation status, and MOU status. Complete the Central Region Local Coalitions Membership form on SharePoint. Ensure the DATE of review/revision. Due by August. 31, 2024 and February 1, 2025.
 8. Present emPOWER numbers for the county with comparison from previous numbers at 2 coalition meetings and discuss how using this information can aid

the responders in knowing where electricity dependent individuals live. Upload document into the local county healthcare coalition SharePoint page. Due by Dec. 31, 2024, and May 31, 2025.

9. Preparedness Domain: Information Sharing Objective–Communication Drills. The Healthcare Coalition POC will track coalition member participation in monthly communication drills. Upload the communication tracker into the local county healthcare coalition SharePoint page Due by May 31, 2025.
10. Each local coalition must conduct a county healthcare coalition HVA review/workshop detailing the impacts on healthcare in the county. A review/revised date must be included in the HVA. Due by December 31, 2024.
11. Upload the county healthcare coalition Charter or Bylaws by December 31, 2024. A review/revise date must be included in the Bylaws.
12. Upload the county healthcare coalition Concept of Operations Plan (CONOPS) by December 31, 2024. A review/revise date must be included in the CONOPS Plan.
13. Upload the county healthcare coalition Communication Plan by December 31, 2024. A review/revise date must be included in the Communication Plan.
14. The Healthcare Coalition Lead and/or designated co-lead participates in the Medical Surge Response Exercise. Date: TBD
15. The Healthcare Coalition Lead and/or designated co-lead participates in the HCC Regional Chemical Emergency Surge TTX. Date: TBD
16. The Healthcare Coalition Lead and/or designated co-lead attends RHEP Coalition Summit. Date: April 3, 2025.
17. The Agency shall comply with the Equal Employment Opportunity (Executive Orders 11246 and 11375) and as supplemented by 41 CFR part 60. The Agency shall submit an invoice to COTS no later than June 6, 2025, stating that all deliverables have been met for the 2024-2025 grant year.

COTS shall pay the amount specified above within thirty days contingent on Agency’s performance of all deliverables identified on Exhibit A and receipt of invoice.

3. **Allocation of Funds** – During the term of this Contract and subject to the terms and conditions set for herein, COTS shall allocate funds (in an amount not to exceed that identified in Section 2) received from the Ohio Department of Health to the Agency. Payment of the funds to the Agency shall be contingent upon COTS receipt of funds from ODH. A delay in ODH payment to COTS may result in a delay in the payment by COTS of funds to the Agency. The Agency acknowledges the potential for delay in its receipt of funds as a result of the preceding sentence and agrees to indemnify, hold harmless and defend COTS and its representatives from and against any and all claims, judgments, actions, demands, losses, costs, expenses, liabilities (joint or several), penalties or other damages as a result of any such delay. The Agency acknowledges and understands the COTS makes no representations that the Agency receipt of the funds is guaranteed, and COTS is in no way responsible for reimbursing the Agency for any expenses incurred in anticipation of the Funds.

4. **Use of Funds** – During the term of this Contract and subject to the terms and conditions set forth herein, the Agency shall use the Coalition Coordination funds to enhance the disaster preparedness of the community through holding the prescribed meetings and completing the identified deliverables as further provided in Exhibit A. Funds shall not be used for any unallowable costs as identified on Exhibit B attached hereto. The Agency shall at all times expend funds in compliance with the RFP and ODH’s Grants Administration Policy and Procedure (GAPP) manual.

*** Any purchase \$1,000 or greater must be submitted to COTS with a justification and approved by the Regional Healthcare Coordinator.**

*** Local coalition budgets must be approved by the local coalition and documented in the meeting minutes.**

***No ASPR/HPP funding can be used for entities covered under the Centers for Medicare and Medicaid Emergency Preparedness Rule (CMS) to meet conditions for participation. (i.e., writing plans, developing exercises)**

5. **Records and Audit** – The agency shall maintain accounts and records adequate to identify and account for all expenditures made and funds received under this contract and all other records that COTS shall request the Agency to maintain from time to time. All disbursements for funds shall be only for obligations incurred in the performance of the Agency’s Coalition Coordination Efforts and shall be supported by contracts, invoices, vouchers, and other data, as appropriate to support such disbursements. These accounts and records shall be retained for five (5) years after (i) expiration or termination of this Contract; or (ii) final payment of the Funds under this Contract, whichever is later, and during such period the Agency agrees to provide COTS with access to and the right to examine any books and records involving transactions related to this Contract. The Agency further agrees that all such accounts and records shall be kept in an orderly and readily identifiable fashion. Notwithstanding the foregoing, if there is litigation, claims, audits, negotiations, or other actions related to the funds that an Agency has knowledge of prior to the expiration of the forgoing retention period, then the Agency agrees to continue to maintain all accounts and records until the final resolution of such litigation, claims, audits, negotiations, or other actions.

6. **Requests for Coalition Specific Information** – The Coalition Point(s) of Contact shall promptly reply to COTS’ request for Coalition specific information relating to meeting deliverables and/or other requests related to readiness/preparedness inquiries from ODH or COTS in a timeframe set forth by COTS.

7. **Reduction of Funds/Termination** – COTS may terminate all or any part of this Contract and the Agency’s right to receive funds and any obligation of the Agency to perform

Healthcare Coalition Coordination Efforts pursuant to this Contract immediately upon providing written notice to the Agency. The Agency also may terminate all or any part of this Contract and will forfeit the right to receive funds and any obligation of the Agency to perform Healthcare Coalition Coordination Efforts to this Contract immediately upon providing written notice to the COTS. If funds were already received by the Agency but were unspent at the time of such contract termination, such unspent funds must be returned to COTS in full within 30 days of such contract termination.

8. **Continued Effect of this Contract** – The parties agree that the terms of this Contract shall remain in full force and effect upon execution by both parties until June 30, 2025, or until a new Contract is executed by and between the parties or at such time that COTS’ grant to act as regional disaster preparedness coordinator for the Central Region is terminated or expires, in which case the Contract shall automatically terminate. All State Fiscal Year 2025 ASPR funds must be spent or encumbered by June 15, 2025.
9. **Amendments** – The parties acknowledge that from time to time it may be necessary to amend the scope, terms, funds awarded or some other aspect of this Contract and agree that all changes to this Contract must be evidenced by either an amendment or an amended and restated Contract signed by all parties to this Contract.
10. **Binding Agreement** – This Contract is intended to be a legal binding agreement upon the parties with respect to all provisions stated herein and shall be binding upon the legal representatives, successors, assigns and affiliates, and subsidiaries of the respective parties.
11. **Counterparts** – This Contract may be executed in one or more counterparts, all of which shall be considered one and the same agreement, binding on all parties hereto, notwithstanding that all parties are not signatories to the same counterpart.
12. **Assignment** – The Agency shall not subcontract any provision of this Contract to a third party without the express written approval of REF.
13. **Severability** – The provisions of this Contract are severable and in the event that one of more of the deliverables are found to be inconsistent with legal requirements upon any party, and therefore unenforceable, the remaining provisions shall remain in full force and effect.
14. **Governing Law** – This Contract shall be governed by and construed in accordance with the laws of the State of Ohio (regardless of the laws that might be applicable under principles of conflict law). The site of any dispute resolution (including any mediation, arbitration, or litigation) shall be in Franklin County, Ohio.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed by their duly authorized officers on the day and year first written above,

Agency CEO/President/Health Commissioner Signature

Date

TIN: 316400066



7/1/2024

Robert Falcone, M.D. COTS CEO

Date

TIN: 311592734

Exhibit A

County-Level Healthcare Coalition Coordination 2024-25 Deliverables

1. Distribute surveys, tools and other documents developed by the regional coalition to local partners; this would include important event information shared by COTS Staff.
2. Distribute the Regional Coalition Memorandum of Understanding to new local coalition partners. To be eligible to participate in the full-scale exercises, coalition members must have a signed MOU on file and must complete at least 2 communication drills prior to the full-scale exercise.
3. Each local coalition must have a lead agency and designate a co-lead or back up agency to assist with information sharing during an event. Provide this information on the Local Coalition Admin form on SharePoint. Due by August 31, 2024.
4. Submit Notice of Acceptance or Declining Funding to RHCC. Submit Coalition Agreement to Regional Healthcare Coalition Coordinator. Due by August 30, 2024.
5. Preparedness Domain: Community Resilience Objective–Healthcare Coalition Meetings. Coordinate and hold at minimum two local coalition meetings during the grant year. Ensure meeting dates are sent to Regional Healthcare Coalition Coordinator. Share and approve the local budget and proposed allocation of funds. Upload all meeting documents to local county healthcare coalition SharePoint site (meeting documentation should include sign in sheets, meeting minutes with coalition deliverable discussions, and any presentation material).
6. Preparedness Domain: Community Resilience Objective–Healthcare Coalitions. The Healthcare Coalition Lead and/or designated co-lead will attend the Full Healthcare Coalition Meetings (4 total meetings). The HCC Lead will email the dates to the county healthcare coalition partners. September & November; February & April
7. Preparedness Domain: Community Resilience Objective–Healthcare Coalitions. Maintain a contact list of coalition members, active participation status, and MOU status. Complete the Central Region Local Coalitions Membership form on SharePoint. Ensure the DATE of review/revision. Due by August. 31, 2024 and February 1, 2025.
8. Present emPOWER numbers for the county with comparison from previous numbers at 2 coalition meetings and discuss how using this information can aid the responders in knowing where electricity dependent individuals live. Upload document into the local county healthcare coalition SharePoint page. Due by Dec. 31, 2024, and May 31, 2025.
9. Preparedness Domain: Information Sharing Objective–Communication Drills. The Healthcare Coalition POC will track coalition member participation in monthly

communication drills. Upload the communication tracker into the local county healthcare coalition SharePoint page Due by May 31, 2025.

10. Each local coalition must conduct a county healthcare coalition HVA review/workshop detailing the impacts on healthcare in the county. A review/revised date must be included in the HVA. Due by December 31, 2024.

11. Upload the county healthcare coalition Charter or Bylaws by December 31, 2024. A review/revise date must be included in the Bylaws.

12. Upload the county healthcare coalition Concept of Operations Plan (CONOPS) by December 31, 2024. A review/revise date must be included in the CONOPS Plan.

13. Upload the county healthcare coalition Communication Plan by December 31, 2024. A review/revise date must be included in the Communication Plan.

14. The Healthcare Coalition Lead and/or designated co-lead participates in the Medical Surge Response Exercise. Date: TBD

15. The Healthcare Coalition Lead and/or designated co-lead participates in the HCC Regional Chemical Emergency Surge TTX. Date: TBD

16. The Healthcare Coalition Lead and/or designated co-lead attends RHEP Coalition Summit. Date: April 3, 2025.

17. The Agency shall comply with the Equal Employment Opportunity (Executive Orders 11246 and 11375) and as supplemented by 41 CFR part 60. The Agency shall submit an invoice to COTS no later than June 6, 2025, stating that all deliverables have been met for the 2024-2025 grant year.

Exhibit B

Unallowable Costs: Funds may not be used for the following:

1. To advance political or religious points of view or for fund raising or lobbying; but must be used solely for the purpose as specified in this announcement;
2. To disseminate factually incorrect or deceitful information;
3. Consulting fees for salaried program personnel to perform activities related to grant objectives;
4. Bad debts of any kind;
5. Lump sum indirect or administrative costs;
6. Contributions to a contingency fund;
7. Entertainment;
- 8 Fines and penalties;
9. Membership fees -- unless related to the program and approved by ODH;
10. Interest or other financial payments;
11. Contributions made by program personnel;
12. Costs to rent equipment or space owned by the funded agency;
13. Inpatient services;
14. The purchase or improvement of land; the purchase, construction, or permanent improvement of any building;
15. Satisfying any requirement for the expenditure of non-federal funds as a condition for the receipt of federal funds;
16. Travel and meals over the current state rates (see OBM website: <http://obm.ohio.gov/MiscPages/TravelRule> then click on OBM Travel Rule.)
17. Costs related to out-of-state travel, unless otherwise approved by ODH, and described in the budget narrative;
18. Training longer than one week in duration, unless otherwise approved by ODH;
19. Contracts for compensation with advisory board members;
20. Grant-related equipment costs greater than \$1000, unless justified and approved by ODH;
21. Payments to any person for influencing or attempting to influence members of Congress or the Ohio General Assembly in connection with awarding of grants;
22. Purchase of radio communications that are not MARCS compliant and approved by ODH.
23. Purchase of vehicles;
24. Replacement or maintenance of any existing equipment or items that a health care provider already has in their inventory that was not previously purchased with ASPR funds or not deemed for emergency response
25. Fit testing of N95 masks by outside contractors
26. Testing costs to evaluate employees who do not pass fit testing
27. Medication for patient treatment or patient prophylaxis unless specifically waived by ODH on a case-by-case basis
28. Ante rooms that do not have a negative air pressure system attached
29. Construction or major renovations
30. The purchase of antivirals for prophylaxis
31. Critical Infrastructure Protection activities at the individual facility level without prior approval from ODH
34. New staff positions, unless justified and approved by ODH;
35. Advertising, other than for recruitment and/or procurement;
36. Out of Country travel

Use of grant funds for prohibited purposes will result in the loss and/or recovery of those funds.

Exhibit C
Stop the Bleed Campaign Recommendations

- A. Coalitions are encouraged to conduct at least (1) Stop the Bleed training course in your county with a target audience of lay people or law enforcement.
- a. Who can teach the B-Con (Bleeding Control for the Injured) course:
- Certified Athletic Trainer
 - Certified Registered Nurse Anesthetist
 - Dentist
 - Emergency Medical Responder
 - Emergency Medical Technician
 - Licensed Practical Nurse
 - Licensed Vocational Nurse
 - Nurse Practitioner
 - Occupational Therapist
 - Pharmacist
 - Physical Therapist
 - Physician/Surgeon
 - Physician Assistant
 - Registered Dietitian
 - Registered Nurse
 - Respiratory Therapist
 - Ski Patrol
 - Sworn Law Enforcement Officer
 - Veterinarian
- b. Stop the Bleed Training materials are available on the National Association of Emergency Medical Technicians (NAEMT) website
- B. Recommend the purchase of Combat Application Tourniquets to pre-position at venues where large groups gather in your county.
- a. Ideas for venues to approach for placement of tourniquets:
- i. Schools
 - ii. Churches
 - iii. Concert Halls
- C. A Receipt form will be provided to use for the venue to sign upon acceptance of the tourniquets.
- D. Websites of Interest:
- a. <https://www.naemt.org/education/education-overview>
 - b. www.dhs.gov/stopthebleed
- E. Stop The Bleed training is not a required deliverable for the 2024-2025 grant year.

Acronyms:

HVA – Hazard Vulnerability Assessment

TTX – Tabletop Exercise

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.***

Prosecutor's Approval Page

Resolution No.

A resolution to approve a Grant Agreement between Fairfield County Board of Commissioners and Central Ohio Trauma System.

(Fairfield County Emergency Management Agency)

Approved as to form on 7/31/2024 3:30:39 PM by Austin Lines,

Signature Page

Resolution No. 2024-08.06.a

A Resolution to Approve a Grant Agreement between the Fairfield County Board of Commissioners and the Central Ohio Trauma System

(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.

2024-08.06.b

A Resolution to Approve the Contract Bid Award for the Salt Barn Structure

WHEREAS, the opening of sealed bids on July 31, 2024, for the Salt Barn Structure, resulted in the following bid:

Greystone Construction Company \$421,465.00

WHEREAS, the Fairfield County Engineer is recommending that the Contract for the Salt Barn Structure be awarded to Greystone Construction Company, 2995 Winners Circle Dr, Suite 200, Shakopee, MN 55379, a responsive and responsible Bidder, at the price shown above.

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

SECTION 1: that this Board of Commissioners resolves to, and does hereby, approve the Award to Bid at the price shown above, to Greystone Construction Company for the Salt Barn Structure.

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

Prepared by: Randy Carter
cc: Engineering Office

Signature Page

Resolution No. 2024-08.06.b

A Resolution to Approve the Contract Bid Award for the Salt Barn Structure
(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 appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance.

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

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

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

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

\$50,000.00 16202403- Contractual Services

Prepared by: Julie Huggins
cc: Engineer

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance.

For Auditor's Office Use Only:

16202403-543000 \$50,000.00

Prepared by: Julie Huggins
cc: Engineer

Signature Page

Resolution No. 2024-08.06.c

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #2024, Motor Vehicle for Repairs and Maintenance

(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 for a Change Order #2 to the Contract with Gutknecht Construction and the Fairfield County Commissioners

WHEREAS, the Board of County Commissioners has previously approved a contract between the Gutknecht Construction and the Commissioners, for the construction of the Workforce Engineering Lab, located at 4465 Coonpath Road, Carroll OH 43112, on Resolution 2024-04.02.c; and

WHEREAS, the Board of County Commissioners desires to modify the contract with Gutknecht Construction to perform additional work in the Semi-Conductor Lab COR-02 PR 04 – Added new Transformer and 400 amp panel and PR-05 Paint Finish Change in the amount of \$83,178.00 (one thousand one hundred dollars); and

WHEREAS, COR-02 Change Order 2 will increase the substantial completion date 15 working days until October 18th, 2024; and

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

WHEREAS, the attached change order has been approved as to form by the County Prosecutor’s Office.

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

Section 1. That the Fairfield County Commissioners approve the attached Change Order #2 to the contract with the Gutknecht Construction for \$83,178.00 and change the substantial completion date to October 18th, 2024.

Prepared by: Jon Kochis



CHANGE ORDER REQUEST

CO #02

July 17, 2024

Brock Rossel
SHP Architects
312 Plum St., Suite 700
Cincinnati, OH 45202

Project: 24-017 Fairfield County Work Force Development/OU Engineering
Re: PR #04 - Added New Transformer and 400 amp Panel
PR #05 - Paint Finish Change

Additional Time Required: **15 Working Days.** This COR changes the Substantial Completion to September 20th and Final Completion to October 18th, 2024.

Mr. Rossel,

This change order request represents the costs associated with added new transformer and 400 amp panel in PR #04. The breakdown for this work is as follows:

A. LABOR & FRINGES

| | | | | | |
|-----|----|-------|-------------------------------------|----|----------|
| 1.) | 2 | days | Project Management @ \$185/Day..... | \$ | 370.00 |
| 2.) | 15 | days | Supervision @ \$450/Day..... | \$ | 6,750.00 |
| 3.) | 15 | days | General Conditions @ \$400/Day..... | \$ | 6,000.00 |
| 4.) | 0 | hours | PW Carpenter @ \$50.94/Hour..... | \$ | - |
| 5.) | 0 | hours | PW Laborer @ \$46.72/Hour..... | \$ | - |

B. PAYROLL TAXES ITEM A

| | | | | | |
|-----|-------|---------|-------|----|----------|
| 1.) | FICA | @ 7.65% | | \$ | 1,003.68 |
| 2.) | OBES | @ 4.6% | | \$ | 603.52 |
| 3.) | FUTA | @ .80% | | \$ | 104.96 |
| 4.) | BWC | @ 19.1% | | \$ | 2,505.92 |
| 5.) | OTHER | @ 6.85% | | \$ | 898.72 |

C. EQUIPMENT RENTALS

| | | | |
|-----|---------------------|----|---|
| 1.) | Not applicable..... | \$ | - |
|-----|---------------------|----|---|

D. OWNED EQUIPMENT

| | | | | |
|-----|---|---|----|---|
| 1.) | 0 | Hours Mini Exc/Bobcat @ \$75.00 per hour..... | \$ | - |
| 2.) | 0 | Hours Dump Truck @ \$55.00 per hour..... | \$ | - |

3.) Misc. Equipment & Small Tools (Not Applicable)..... \$ -

Breakdown Continued

E. TRUCKING

1.) Not applicable..... \$ -

F. OVERHEAD

1.) 10% of Items A through E..... \$ 1,823.68

G. MATERIALS

1.) Not Applicable..... \$ -

H. PROFIT

1.) 10% of Items A through G..... \$ 2,006.05

I. SUBCONTRACTORS

1.) Ryco Electric \$ 54,556.00

2.) Anderson Decorating \$ 1,000.00

J. CONTRACTOR MARK-UP ON SUBCONTRACTOR

1.) 10% of Item I \$ 5,555.60

TOTAL THIS CHANGE..... \$ 83,178.00

We reserve the right to revise this pricing if not accepted within 10 calendar days. Please contact me with any questions.

Sincerely,

John Meegan

John Meegan, AIA
Principal Architect/Project Manager

Authorize

Brock Rossel, AIA
Project Manager

Date

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_____.



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.***

Expiration Date: 08/09/24

Quotation

TO:
 RYCO ELECTRIC
 Attn: Nick Cottrill
 3983 CARROLL SOUTHERN RD
 CARROLL, OH 43112-9702

Project Info:
 Project: OU - ENGINEERING LAB ALTERATIONS
 Job #: 47528
 Bid Date: 07/12/24
 Bid Time: 02:00 PM EDT
 Quoter:

| Type | Quantity | Vendor | Description | Unit or Lot# | Unit Price | Ext Price |
|------|----------|--------|-------------|--------------|------------|-----------|
|------|----------|--------|-------------|--------------|------------|-----------|

PAYMENT TERMS: NET 30 DAYS. FOB FACTORY. FREIGHT PREPAID IF ORDER IS OVER \$2150.00 CN. QUOTED ASSUMING DIRECT SHIPMENT TO JOBSITE OR CUSTOMER'S SHOP. THIS QUOTATION IS PER OUR INTERPRETATION OF THE PLANS, SPECIFICATIONS, AND/OR INFORMATION PROVIDED. UNLESS SPECIFICALLY REFERRED TO NO FUSES, FIELD SERVICE, OR ADDENDUMS ARE INCLUDED. ITEMS NOT ON THIS QUOTE ARE THE RESPONSIBILITY OF OTHERS. **PRICING DOES NOT INCLUDE ANY TARIFFS OR VENDOR PRICE INCREASES THAT MAY BE IMPLEMENTED BETWEEN THE DATE QUOTED AND THE DATE OF PO.***

PR-04

| | | | | |
|---|----------|------------------------------|------|--------------|
| 0 | EATON CO | PR-04: GEAR PER ATTACHED BOM | Unit | 4,942.538/EA |
|---|----------|------------------------------|------|--------------|

Subtotal of PR-04 \$4,942.54

From:
 LOEB ELECTRIC
 MAIN PHONE 614-294-6351
 1800 E 5TH AVE
 COLUMBUS, OH 43219-2592
 Printed By: Marc Morgan

Notes
 For Terms and Conditions please review at
<https://loebelectric.com/terms>

Purchase Order

Carri L. Brown, PhD, MBA, CGFM

Fairfield County Auditor
210 East Main Street
Lancaster, Ohio 43130

Revisions: 002

Fiscal Year 2024

Page: 1 of 1

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

Purchase Order # **24003694 - 02**

Delivery must be made within doors of specified destination.

Expiration Date: 06/15/2025

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

**V
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R**

GUTKNECHT CONSTRUCTION
COMPANY
2280 CITYGATE DRIVE
COLUMBUS, OH 43219

**S
H
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P
T
O**

MAINTENANCE DEPARTMENT
240 BALDWIN DRIVE
LANCASTER, OH 43130

| VENDOR PHONE NUMBER | VENDOR FAX NUMBER | REQUISITION NUMBER | DELIVERY REFERENCE | |
|---------------------|-------------------|--------------------|----------------------|---------------------|
| | | 4003 | | |
| DATE ORDERED | VENDOR NUMBER | DATE REQUIRED | FREIGHT METHOD/TERMS | DEPARTMENT/LOCATION |
| 03/20/2024 | 12318 | | | COMM-MAINTENANCE |
| NOTES | | | | |

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

| ITEM # | DESCRIPTION / PART # | QTY | UOM | UNIT PRICE | EXTENDED PRICE |
|------------|--|-----|------|--------------|----------------|
| 1 | Workforce OU Engineer Lab Alterations GL Account: 12389723 - 570000 | 1.0 | EACH | \$806,966.19 | \$806,966.19 |
| 2 | MODIFIED: Workforce OU Engineer Lab Alterations GL Account: 12343500 - 570000 | 1.0 | EACH | \$767,258.81 | \$767,258.81 |
| GL SUMMARY | | | | | |
| | 12343500 - 570000 | | | \$767,258.81 | |
| | 12389723 - 570000 | | | \$806,966.19 | |

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

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$1,574,225.00 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: 03/20/2024

Carri L. Brown
Auditor Fairfield County, OH

Purchase Order Total \$1,574,225.00

For Department Use ONLY



July 11, 2024

**Project: Fairfield County
OU Engineering Lab Additions**

PR: 05

Section: -099123 - Painting

We propose to furnish all labor, material, and equipment to complete the above-mentioned project as per plans and specifications.

Add.....\$1,000.00

The above work we be completed in a professional manner. All workmen are covered by the State of Ohio Compensation Insurance and an approved member of the Bureau of Worker' s Compensation Drug Free program. Anderson Decorating, Inc. is an approved WBE, SBE, EDGE, and DBE contractor.

Sincerely,

Christine L. Anderson

Christine L. Anderson, President

5247 Longrifle Road, Westerville, Ohio 43081

614-891-4336 (O) 614-891-4395 (F) 614-329-7465 (C)

Project Name: OU ENGINEERING LAB: PR-04
General Order No:

Negotiation No: H14E0712X4K1
Alternate No: 0000

| Item No. | Qty | Product | Description |
|----------|------------|---|--|
| | 1 | Panelboards | PRL1X, 42 Circuits, 400A, Fully Rated, 208Y/120V 3Ph 4W, Copper Bus, 10kAIC, 400A, 3P PDD33G0400 Main Breaker[Bottom Fed], Flush Mounted |
| | | Catalog No | PBSAEFBBB42A |
| | | Designation | PS1 |
| | Qty | List of Materials | |
| | 1 | 400A, 3P PDD33G0400 Main Breaker | |
| | 24 | 1P Branch Provision Only | |
| | 1 | 100A, 3P BAB-H Branch Breaker | |
| | 2 | 20A, 3P BAB-H Branch Breaker | |
| | 3 | 50A, 3P BAB-H Branch Breaker | |
| | 1 | Copper Main Bus, 400 Amps | |
| | 1 | Std. Bolted Al Ground Bar (Al/Cu Cable) | |
| | 1 | Panel Nameplate - White with Black Letters | |
| | 1 | Type 1 Enclosure: EZB2060R | |
| | 1 | EZ Trim, Door in Door, Concealed Hardware: EZT2060F | |

| Item No. | Qty | Product | Description |
|----------|------------|--|--|
| | 1 | Dry Type Transformers | Transformer Type: General Purpose Vented 3 Phase, 112.5 KVA, 1 K-Factor 480 Primary Volts 208Y/120 Secondary Volts Temperature Rise 150C with 220C Insulation System Aluminum Winding Material Sound Reduction : 0 NEMA ST-20 Audible Sound Level: 50 Efficiency : DOE 10 CFR Part 431 (2016) UL Listed : Y Enclosure Type: NEMA 2 (for N3R, select Weather Shield in Mods tab) Operating Frequency: 60 HZ |
| | | Catalog No | V48M28T1216 |
| | | Designation | TS1 |
| | Qty | List of Materials | |
| | 1 | 3 Phase, 112.5 KVA, 480 Primary Volts, 208Y/120 Secondary Volts, 150C with 220C Insulation System Temperature Rise, Aluminum Winding Material, 60 HZ | |
| | 1 | TX Lug Kit/1PH 50-75KVA/3PH 75-112.5KVA | |

Eaton Selling Policy 25-000 applies.

All orders must be released for manufacture within 90 days of date of order entry. If approval drawings are required, drawings must be returned approved for release within 60 days of mailing. If drawings are not returned accordingly, and/or if shipment is delayed for any reason, the price of the order will increase by 1.0% per month or fraction thereof for the time the shipment is delayed.



Detail Bill of Material

Project Name: OU ENGINEERING LAB: PR-04
General Order No:

Negotiation No: H14E0712X4K1
Alternate No: 0000

Seller shall not be responsible for any failure to perform, or delay in performance of, its obligations resulting from the COVID-19 pandemic or any future epidemic, and Buyer shall not be entitled to any damages resulting thereof.



August 6, 24

Gutknecht
j.meegan@gutknecht.com

PROJECT: FCWDC-OU ENGINEERING LAB
CHANGE ORDER – PR-04
ADD NEW TRANSFORMER AND PANEL

Ryco Electric is pleased to submit our change order for the above-mentioned project. This change order includes labor and material to complete the electrical scope as described below.

Scope:

- Adding a new transformer and 400 amp panel.

➤ **Total Cost = \$54,556.00.**

Please feel free to contact us at your convenience if you have any questions.

Respectfully Submitted,
Amy Collier

Line Item Detail:

| <u>Name:</u> | <u>Cost Type:</u> | <u>Selling Price:</u> |
|--------------|--------------------------|-----------------------|
| Material | Feeder, Conduit & Wiring | \$25,727.00 |
| Material | Branch Circuit Wiring | \$2,770.00 |
| Material | Gear | \$4,943.00 |
| Labor | 160 hours@ \$87.50 | \$14,000.00 |
| Overhead | Miscellaneous | \$7,116.00 |

Prosecutor's Approval Page

Resolution No.

A resolution for a Change Order #2 to the Contract with Gutknecht Construction and the Fairfield County Commissioners

(Fairfield County Facilities)

Approved as to form on 8/2/2024 2:48:37 PM by Amy Brown-Thompson,



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

Signature Page

Resolution No. 2024-08.06.d

A Resolution for Change Order #2 to the Contract with Gutknecht Construction 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 amend the previously approved Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family Services.

WHEREAS, Fairfield County Job & Family Services, is requesting the Board of Commissioners approval of an amendment to the Memorandum of Understanding with The Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, OH 43215, and;

WHEREAS, the purpose of this amendment is to provide additional TANF and GRF allocations to the CDJFS, and to release these allocations quarterly if the CDJFS has met all responsibilities for the Benefit Bridge Program during the previous quarter.

WHEREAS, this agreement shall be effective July 1st, 2024, through June 30th, 2025; and

WHEREAS, the Prosecuting Attorney has approved the agreement as to form.

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

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached amendment to the previously approved Memorandum of Understanding between Fairfield County Job and Family Services and the Ohio Department of Job and Family Services.

Prepared by: Brandi Downhour
cc: JFS / Budget Manager

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
MEMORANDUM OF UNDERSTANDING AMENDMENT #1**

G-2425-11-6131-01

This is Amendment #1 to the Memorandum of Understanding (MOU) between the Ohio Department of Job and Family Services (ODJFS) and Fairfield County Department of Job and Family Services (hereinafter referred to as ("CDJFS")) (SUBGRANTEE).

1. In reference to ARTICLE I. Purpose, Responsibilities of the Parties, the parties agree to add additional language. ARTICLE I(A) is hereby amended to read as follows:
 - A. Responsibilities of ODJFS:
 1. ODJFS will provide an additional allocation of TANF and GRF funding to CDJFS.
 2. ODJFS will release additional allocations quarterly.
 3. ODJFS will not release a quarterly allocation if CDJFS responsibilities are not met under Article I(B) by the 20 of the month proceeding the upcoming quarter (e.g. If CDJFS is not meeting the responsibilities by September 20th the October 1 quarterly allocation will not be released). ODJFS will hold the money in abeyance until CDJFS responsibilities are met. Any funds held in abeyance as of the end of the state fiscal year, June 30th will not be released.
2. All other terms of the MOU are hereby affirmed.

SIGNATURE PAGE FOLLOWS

Remainder of page intentionally left blank.

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
MEMORANDUM OF UNDERSTANDING AMENDMENT #1**

SIGNATURE PAGE

G-2425-11-6131-01

THE PARTIES HAVE EXECUTED THIS AMENDMENT #1 TO THE MOU AS OF THE DATE OF THE SIGNATURE OF THE DIRECTOR OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES.

Fairfield County Department of Job and Family

Ohio Department of Job and Family Services

Signature

Matt Damschroder, Director

Printed Name

Date

Date

239 W. Main St.
Lancaster, Ohio 43130

30 East Broad Street, 32nd Floor
Columbus, Ohio 43215



A Contract regarding Benefit Bridge MOU Amendment between Job and Family Services and

Approved on 8/1/2024 3:20:08 PM by Krista Humphries, Community Services Deputy Director

Krista Humphries
Community Services Deputy Director

Approved on 8/1/2024 3:38:13 PM by Corey Clark, Director of Fairfield County Job & Family Services

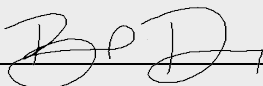
Corey Clark, Director
Fairfield County Job & Family Services

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  Fiscal Officer

*** 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.***

A resolution authorizing the approval of a Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family Services.

WHEREAS, Fairfield County Job & Family Services, is requesting the Board of Commissioners approval of a Memorandum of Understanding with The Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, OH 43215, and;

WHEREAS, the purpose of the Memorandum of Understanding is to support the pilot Benefit Bridge Program in Fairfield County through the end of the 2025 state fiscal year by providing an additional allocation of Temporary Assistance for Needy Families (TANF) funding and General Revenue Funds (GRF) to Governing Entity; and

WHEREAS, this agreement shall be effective July 1st, 2023, through June 30th, 2025; and

WHEREAS, the Prosecuting Attorney has approved the agreement as to form.

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

Section 1. That the Fairfield County Board of Commissioners hereby approves the attached Memorandum of Understanding between Fairfield County Job and Family Services and the Ohio Department of Job and Family Services.

Prepared by: Brandi Downhour
cc: JFS / Fiscal Supervisor

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): This is an MOU for an allocation JFS will receive for a specific program.
- 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 5th day of September, 202023.

Name and Title  Fiscal Officer

*** 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.***

**MEMORANDUM OF UNDERSTANDING
BETWEEN
OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
AND FAIRFIELD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

This Memorandum of Understanding (MOU) is entered into by the Ohio Department of Job and Family Services (ODJFS) and Fairfield County Department of Job and Family Services (hereinafter referred to as ("CDJFS")).

ARTICLE I – PURPOSE, RESPONSIBILITIES OF THE PARTIES

The purpose of this MOU is to support the pilot Benefit Bridge Program in Fairfield County through the end of the 2025 state fiscal year by providing an additional allocation of Temporary Assistance for Needy Families (TANF) funding and General Revenue Funds (GRF) to Governing Entity. This additional TANF and GRF allocation shall only be used for the specific purpose stated in this MOU.

ODJFS will establish a pass through and subrecipient relationship with CDJFS Benefit Bridge program as those terms are used in 2 CFR 200.

The terms and conditions of Subgrant Agreement, G-2425-11-6131, between ODJFS and CDJFS, is incorporated by reference and governs these additional TANF and GRF allocations.

A. Responsibilities of ODJFS:

1. ODJFS will provide an additional allocation of TANF and GRF funding to CDJFS

B. Responsibilities of CDJFS:

1. CDJFS shall complete all required data entry for enrollment and ongoing case management in the Benefit Bridge Collection Tool.
2. CDJFS shall meet minimum enrollment number as defined in the Benefit Bridge plan.
3. CDJFS shall follow the guidance outlined in the Benefit Bridge Reference Guide, including updates or revisions to the Guide.
4. CDJFS agrees and understands that if the additional TANF allocation is not used for the express purpose stated in Article I., ODJFS will recover the funds through a deduction in the CDJFS' TANF allocation.
5. The CDJFS shall follow the terms of this subgrant agreement between ODJFS and the CDJFS.

ARTICLE II - COMPENSATION

- A. ODJFS agrees to provide TANF and GRF funding in State Fiscal Year (SFY) 2024 and SFY 25 subject to the conditions set forth in Article I (B), of this subgrant agreement. CDJFS funding amounts will be communicated by the ODJFS, Bureau of County Finance and loaded into the County Finance Information System (CFIS). The funding amounts will be determined by ODJFS. ODJFS will provide this funding expressly for the purpose stated in Article I. All obligations under this MOU are subject to the requirements of Section 126.07 of the Ohio Revised Code (ORC126.07).
- B. Funding for this agreement will be issued quarterly, with the first quarter being issued prior to the execution of this agreement. Subsequent allocations will be issued quarterly upon signature of this agreement in State Fiscal Year 2024.

ARTICLE III - EFFECTIVE DATE OF THE AGREEMENT

This MOU is in effect from the date of the signature of the Director of ODJFS, through June 30, 2025, unless this MOU is suspended or terminated prior to the expiration date.

ARTICLE IV - SUSPENSION AND TERMINATION

- A. Upon 30 days written notice to the other party, either party may terminate this MOU.
- B. Notwithstanding Section A of this Article, ODJFS may suspend or terminate this MOU immediately upon delivery of written notice to Governing Entity, if ODJFS discovers any illegal conduct on the part of Governing Entity or if there is any breach of this MOU.
- C. Notice of termination or suspension under either Section A or B of this Article must be sent to the Ohio Department of Job and Family Services, Office of Contracts and Acquisitions, 30 East Broad Street, 31st Floor, Columbus, Ohio 43215; and to Governing Entity's representative at the address appearing on the signature page of this MOU.

ARTICLE V - GENERAL PROVISIONS

- A. **Amendments.** This MOU may be modified or amended, provided that any such modification or amendment is in writing and is signed by the parties to this MOU. It is agreed, however, that any amendments to laws, rules, or regulations cited herein will result in the correlative modification of this MOU, without the necessity for executing written amendments.
- B. **Breach.** Upon breach or default of any of the provisions, obligations, or duties embodied in this MOU, the parties may exercise any administrative, contractual, equitable, or legal remedies available, without limitation, except arbitration. The waiver of any occurrence of breach or default does not constitute waiver of subsequent occurrences, and the parties retain the right to exercise all remedies mentioned herein.
- C. **Entirety of MOU.** All terms and conditions of this MOU are embodied herein. No other terms and conditions except for Subgrant Agreement, G-2223-11-6131, as set forth in Article I, will be considered a part of this MOU unless expressly agreed upon in writing and signed by both parties.
- D. **Counterpart.** This MOU may be executed in one, or more than one counterpart, and each executed counterpart shall be considered an original, provided that such counterpart is delivered to the other party by facsimile, mail courier or electronic mail, all of which together shall constitute one and the same MOU.

**MEMORANDUM OF UNDERSTANDING
 BETWEEN
 OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
 AND
 FAIRFIELD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

THE PARTIES HAVE EXECUTED THIS MOU AS OF THE DATE OF THE SIGNATURE OF THE DIRECTOR OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES.

Fairfield County Department of Job and Family Services

Ohio Department of Job and Family Services

 Authorized Signature

 Matt Damschroder, Director

 Printed Name

 Date

 Date

239 W. Main St.
 Lancaster, Ohio 43130

30 East Broad Street, 32nd Floor
 Columbus, Ohio 43215



**A Contract regarding Benefit Bridge MOU between Job and Family Services
and**

Approved on 8/30/2023 7:43:12 AM by Krista Humphries, Community Services
Deputy Director

Krista Humphries
Community Services Deputy Director

Approved on 9/1/2023 8:52:18 AM by Corey Clark, Director of Fairfield County Job
& Family Services

Corey Clark, Director
Fairfield County Job & Family Services

Resolution No.

A resolution authorizing the approval of a Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family Services.

(Fairfield County Job and Family Services)

Approved as to form on 9/5/2023 1:39:28 PM by Austin Lines,

Resolution No. 2023-09.12.j

A resolution authorizing the approval of a Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family Services.

(Fairfield County Job and Family Services)

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

Voting:

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

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

Prosecutor's Approval Page

Resolution No.

A resolution to amend the previously approved Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family Services.

(Fairfield County Job and Family Services)

Approved as to form on 8/1/2024 4:12:54 PM by Steven Darnell,

Signature Page

Resolution No. 2024-08.06.e

A Resolution to Amend the Previously Approved Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family 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 authorizing the approval of a service contract by
Fairfield County Juvenile Court and The Village Network.**

WHEREAS, Fairfield County Juvenile Court is requesting the Board of Commissioners approval of a service contract with The Village Network, an Ohio not-for-profit corporation with a principal office located at 2000 Noble Dr, Wooster, Ohio 44691; and

WHEREAS, the purpose of the service agreement is for The Village Network to provide short term respite placement and coordination of same for vulnerable populations throughout the State of Ohio. The total of said contract shall not exceed the maximum amount of \$98,100.00; and

WHEREAS, this agreement shall be effective July 1, 2024, through June 30, 2025.

**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 approves the attached service agreement with The Village Network.

Prepared by: Alisha Hoffman
cc: Juvenile Court

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_____.

Alisha Hoffman, Budget & Grant Specialist
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.***

SERVICE CONTRACT

THIS CONTRACT is effective this 18th day of June, 2024, and is by and between Fairfield County Juvenile Court, located at 224 East Main Street, 3rd Floor, Lancaster, Ohio 43130 (hereinafter referred to as "Purchaser") and The Village Network, an Ohio not-for-profit corporation with a principal office located at 2000 Noble Drive, Wooster, OH 44691 (hereinafter referred to as "Provider").

WITNESSETH

WHEREAS, The Village Network (Provider) provides short term respite placement and coordination of same for vulnerable populations throughout the State of Ohio; and

WHEREAS, Purchaser wishes to purchase from Provider such services as described in this Contract.

NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, Purchaser and Provider agree as follows:

1.0 Purchase of Services

Subject to the terms and conditions set forth in this Contract, Provider agrees to provide, and Purchaser agrees to purchase, short-term respite placement services in the manner set forth herein. Services which have not been included in this Contract shall be separately purchased if approved by Purchaser by amendment of this Contract. Provider agrees to provide services consistent with current state and federal laws and regulations.

The Purchaser will identify the youth referred for this service in the Purchaser's Resource Center program, specifically youth aged eleven to seventeen where short-term respite placement, in lieu of detention placement is found to be appropriate. For purposes of this contract, short-term respite is defined as an overnight placement in a certified and/or licensed home for a period of up to 5 days. For any respite stay beyond 5 nights, the Resource Center staff must provide written approval. This approval may allow for up to an additional 5 nights; total respite stay shall not exceed 10 nights in duration. Purchaser shall phone the Provider's 24/7 phone number for respite placement, after obtaining necessary consent with signatures and completing all screening and risk assessments, where applicable. The Provider will confirm receipt of the referral. The Purchaser will attend any related Court hearing on this matter, if necessary. The Purchaser shall identify and link potential foster family candidates with Provider.

2.0 Contract Period

This Contract will be effective from July 1, 2024, through June 30, 2025.

3.0 Program Services

Provider will provide voluntary short-term respite for youth with any law enforcement-involved conflict as determined to be appropriate by the Purchaser for the purpose of decreasing juvenile detention rates and diverting youth from further court involvement, with a goal to stabilize youth and families in crisis so that out-of-home placement can be avoided. The services shall include, but are not limited to the following:

- Purchaser and Provider will work cooperatively with families in Fairfield County to obtain foster care certification.
- Provider should seek respite home within same school district.
- Provider may provide up to 10 hours of care coordination per placement. Care coordination will include:
 - Provider will facilitate an assessment of needs, engage youth and family in safety planning and coordinate referrals and linkages to ongoing services as needed. The parent/guardian must provide consent for mental health and respite services (verbal and written) and may revoke consent at any time.
 - Provider will have contact with the youth, foster parent(s) and Court-involved staff as needed in the Fairfield County Respite Program to monitor symptoms, safety, and family readiness for reunification.
- Provider, in collaboration with the Purchaser, will develop a safety plan prior to the youth returning home or to kinship placement;
- Provider and Purchaser will collaborate regularly by means of phone, email, and/or in-person or virtually;
- Provider will provide a detailed monthly program/youth report with invoice;
- The Purchaser will be responsible for the transportation of the youth to and from placement as well as to Court hearings if necessary;
- Provider agrees to request a Release of Information from legal guardian to provide results of assessment and recommendations as a condition of admission;
- Provider will comply with ORC 2151.421 Reporting Child Abuse or Neglect.

4.0 Invoicing and Payment

4.1 **Cost of Services.** Purchaser agrees to pay Provider as specified, up to a maximum total amount not to exceed \$98,100.00 (“Maximum Dollar Amount”). This maximum amount includes unexpended FY23 and FY24 funds.

- Per diem rate is \$140.00; Administrative Cost is \$70.00 per day and Maintenance Cost is \$70.00 per day.
- Care Coordination service: \$25.46 per 15-minute increment
- Per diem rate for 6th night through 10th night is same as above but shall be

paid from a separate funding source.

4.2 **Invoice.** The Provider shall submit a monthly detailed (example attached) invoice to:

leanna.shaeffer@fairfieldcountyohio.gov

4.3 **Payment.** Purchaser shall process, in full, each invoice within five (5) days of receipt.

5.0 **Additional Contractual Requirements**

5.1 **Insurance.** By signing a contract with Purchaser, Provider agrees to maintain Commercial General Liability Insurance with limits of not less than \$1,000,000 each occurrence and \$3,000,000 general aggregate; Business Automobile Liability Insurance covering all owned, non-owned, hired, and leased vehicles of not less than \$1,000,000 combined single limit (bodily injury & property damage); and Worker's Compensation Insurance.

5.2 **Discrimination.** Provider agrees that there shall be no discrimination against any client or any employee because of race, color, sex, religion, disability, national origin, or any other factor as specified in Title VI of the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that the Provider will comply with all appropriate federal and state laws regarding such discrimination.

5.3 **Amendment.** This contract may be amended at any time by written instrument agreed to, and signed by all parties.

5.4 **Assignment.** Neither Purchaser nor Provider shall assign, or in any way transfer, either's interest in this Agreement without the written consent of the other.

5.5 **No Transfer.** Except with the prior written consent of the other party, each party shall not transfer, including by merger (whether that party is the surviving or disappearing entity), consolidation, dissolution, or operation of law, (1) any discretion granted under this agreement, (2) any right to satisfy a condition under this agreement, (3) any remedy under this agreement, or (4) any obligation imposed under this agreement. Any purported transfer in violation of this section will be void.

6.0 **Confidentiality**

6.1 **Client Information.** The Provider shall protect from unauthorized disclosure all confidential information in its possession relating to clients receiving services pursuant to this Contract. Provider agrees that the use or disclosure by its employees, volunteers or agents of any information concerning clients served under this Contract, for any purpose not directly related to the performance of Provider's responsibilities under this Contract is strictly prohibited, except upon the specific written consent of the parent, guardian or person

authorized to give consent, court order, or other basis required by law.

6.2 Protected Health Information. Provider shall comply with all applicable state and federal laws regarding disclosure of protected health information under the Health Insurance Portability and Accountability Act (HIPAA) of 1996. Protected Health Information (PHI) is information received by the Provider that meets the definition of PHI as defined by HIPAA and the regulations promulgated by the United States Department of Health and Human Services, specifically 45 CFR 164.501 and any amendments thereto.

6.3 Confidential and Proprietary Information. Purchaser and Provider agree that any information received during the furtherance of either Party's obligations in accordance with this Agreement, which concerns the personal, financial or other affairs of Purchaser or Provider, will be treated as confidential and will not be revealed to any other persons, firms or organizations.

7.0 Construction

This Contract shall be governed, construed, and enforced in accordance with the laws of the State of Ohio. If any portion of this Contract is found to be unenforceable due to statute, or administrative or judicial decision, the operation or enforceability of the unaffected balance of this Contract shall not be effected thereby. The parties agree that the state and federal courts sitting in Ohio will have exclusive jurisdiction over any claim arising out of this Contract, and each party consents to the exclusive jurisdiction of such courts.

8.0 Relationship of Parties

Provider and Purchaser agree that no agency, employment, joint venture, or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this Contract. Provider agrees that, as an independent contractor, Provider assumes all responsibility for any federal, state, municipal or other tax liabilities along with workers compensation, unemployment compensation, and insurance premiums which may accrue as a result of compensation received for services purchased by Purchaser hereunder. Provider agrees that it is an independent contractor for all purposes including, but not exclusively limited to, the application of the Fair Labor Standards Act, applicable provisions of the Internal Revenue Code, applicable provisions of Ohio Tax law, Workers Compensation Law and Unemployment Compensation Law.

9.0 Entire Agreement

This Contract constitutes the entire agreement between the parties with respect to all matters that are the subject of this Contract. This Contract may be amended only by the mutual agreement of the parties and only by a writing signed by both parties. The parties specifically acknowledge that no promises, warranties or representations have been made to

or relied upon by them other than those contained in this Contract. This Contract may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Signatures transmitted by e-mail or facsimile shall have the same effect as original signatures.

10.0 Termination

Either party may terminate this Contract by giving thirty (30) days written notice to the other party.

If a party breaches this agreement, the non-breaching party may terminate the agreement immediately and without prior written notice to the other party.

11.0 Notices

Except as otherwise specifically set forth in this Contract, notices, demands, requests, consents or approvals given, required or permitted to be given hereunder shall be in writing and shall be deemed sufficiently given if hand-delivered or sent by recognized, overnight delivery service or by certified mail, postage prepaid and return receipt requested, addressed to the other party at the addresses given below.

Provider

The Village Network
2000 Noble Drive
Wooster, Ohio 44691

Purchaser

Fairfield County Juvenile Court
224 East Main Street/3rd Floor
Lancaster, Ohio 43130

Notice shall be deemed received upon actual receipt, unless sent by certified mail, in which event such notice shall be deemed to have been received when the return receipt is signed or refused. Either party, by notice given hereunder, may designate any further or different addresses to which subsequent notices, certificates, requests or other communications shall be sent.


12.0 Electronic Signatures

By entering into this Contract the Purchaser and Provider agree on behalf of the contracting business entity, its officers, employees, subcontractors, subgrantees, agents or assigns, to conduct this transaction by electronic means by agreeing that all documents requiring signatures may be executed by electronic means and that the electronic signatures


affixed to said documents shall have the same legal effect as if the signature was manually affixed to a paper version of the document.

IN WITNESS WHEREOF, Purchaser and the Provider have entered into this Contract which is effective as of the date written above.

The Village Network

Signature: 
Richard Graziano (7/1, 2024 10:25 EDT)
Name: Richard Graziano
Title: CEO/President
Date: July 1, 2024

Fairfield County Juvenile Court

Signature: 
Name: Judge Terre L. Vandervoort
Title: Probate and Juvenile Court Judge
Date: June 20, 2024

Fairfield County Commissioner

Signature: _____
Name: _____
Title: _____
Date: _____






Fairfield County JC Respite 07.01.2024_06.30.2025

Final Audit Report

2024-07-01

| | |
|-----------------|--|
| Created: | 2024-07-01 |
| By: | Lisa Scott (liscott@thevillagenetwork.com) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAOQSqPNajQkRjklrmBhZkjE6E5JKV31sl |

"Fairfield County JC Respite 07.01.2024_06.30.2025" History

-  Document created by Lisa Scott (liscott@thevillagenetwork.com)
2024-07-01 - 2:01:57 PM GMT
-  Document emailed to Richard Graziano (rgraziano@thevillagenetwork.com) for signature
2024-07-01 - 2:02:01 PM GMT
-  Email viewed by Richard Graziano (rgraziano@thevillagenetwork.com)
2024-07-01 - 2:25:22 PM GMT
-  Document e-signed by Richard Graziano (rgraziano@thevillagenetwork.com)
Signature Date: 2024-07-01 - 2:25:37 PM GMT - Time Source: server
-  Agreement completed.
2024-07-01 - 2:25:37 PM GMT

Prosecutor's Approval Page

Resolution No.

A resolution authorizing the approval of a service contract by Fairfield County Juvenile Court and The Village Network

(Fairfield County Juvenile/Probate Court)

Approved as to form on 7/29/2024 4:32:52 PM by Amy Brown-Thompson,



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

Signature Page

Resolution No. 2024-08.06.f

A Resolution Authorizing the Approval of a Service Contract by Fairfield County
Juvenile Court and The Village Network

(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.

2024-08.06.g

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court; #2036, Ohio Department of Youth Services – Reclaim

WHEREAS, additional appropriations are needed in the major expenditure object category for #2036, Ohio Department of Youth Services - Reclaim; 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:

\$1,200.00 17203600 Contractual Services

Prepared by: Alisha Hoffman
cc: Juvenile Court

**Appropriate from Unappropriated
For Auditor's Office Use Only:**

\$1,200.00

17203600-530000-PRO25

Signature Page

Resolution No. 2024-08.06.g

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court, Fund #2036, Ohio Department of Youth Services – Reclaim

(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 the Request for Proposals for Online Legal Research Services for the Fairfield County Law Library (Individual Users). [Fairfield County Law Library]

Whereas, the Fairfield County Law Library Resources Board issued a Request for Proposals (RFP) to secure a qualified vendor to provide Online Legal Research Services; and

Whereas, the opening of the RFPs for the Online Legal Services, resulted in the following:

Thomson Reuters Westlaw \$2,469.92 per month for 40 attorney users;
and

Whereas, the Fairfield County Law Library Resources Board is recommending that the RFP from Thomson Reuters Westlaw be approved.

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

Section 1. That, pursuant to Ohio Revised Code Section 307.51(F), the Fairfield County Board of Commissioners hereby approves the contract between the Fairfield County Law Library Resources Board and Thomson Reuters Westlaw for Online Legal Research Services in the amount of \$2,469.92 per month for 40 attorney users.

Section 2. That the Clerk of the Fairfield County Board of Commissioners return a signed copy of this Resolution to the Fairfield County Law Library Resources Board.

Prepared by: Gail Beck
cc: Fairfield County Law Library



Thomson Reuters™

Order Form

Order ID: Q-08315048

Contact your representative jonathan.sharot@thomsonreuters.com with any questions. Thank you.

Sold To Account Address

Account #: 1000704478
FAIRFIELD COUNTY LAW LIBRARY
BOARD
HALL OF JUSTICE
224 E MAIN ST RM 102
LANCASTER OH 43130-3858 US

"Customer"

Shipping Address

Account #: 1000704478
FAIRFIELD COUNTY LAW LIBRARY
BOARD
HALL OF JUSTICE
224 E MAIN ST RM 102
LANCASTER OH 43130-3858 US

Billing Address

Account #: 1000704478
FAIRFIELD COUNTY LAW LIBRARY
BOARD
HALL OF JUSTICE
224 E MAIN ST RM 102
LANCASTER, OH 43130-3858
US

This Order Form is a legal document between Customer and

- A. West Publishing Corporation to the extent that products or services will be provided by West Publishing Corporation, and/or
- B. Thomson Reuters Enterprise Centre GmbH to the extent that products or services will be provided by Thomson Reuters Enterprise Centre GmbH.

A detailed list of products and services that are provided by Thomson Reuters Enterprise Centre GmbH and current applicable IRS Certification forms are available at: <https://www.tr.com/trorderinginfo>

West Publishing Corporation may also act as an agent on behalf of Thomson Reuters Enterprise Centre GmbH solely with respect to billing and collecting payment from Customer. Thomson Reuters Enterprise Centre GmbH and West Publishing Corporation will be referred to as "Thomson Reuters", "we" or "our," in each case with respect to the products and services it is providing, and Customer will be referred to as "you", or "your" or "Client".

For Federal Customers the following shall apply: Thomson Reuters General Terms and Conditions (available here: <http://tr.com/federal-general-terms-and-conditions>) apply to the purchase and use of all products, except print, and together with any applicable Product Specific Terms (set forth below) are incorporated into this Order Form by this reference. In the event that there is a conflict of terms among the General Terms and Conditions, the Product Specific Terms and this Order Form, the order of precedence shall be Order Form, the Product Specific Terms, and last the General Terms and Conditions.

For non-federal customers the following shall apply: Thomson Reuters General Terms and Conditions (<http://tr.com/us-general-terms-and-conditions>) apply to the purchase and use of all products, except print, and together with any applicable Product Specific Terms (set forth below) are incorporated into this Order Form by this reference. In the event that there is a conflict of terms among the General Terms and Conditions, the Product Specific Terms and this Order Form, the order of precedence shall be Order Form, the Product Specific Terms, and last the General Terms and Conditions.

ProFlex Products
See Attachment for details

| Material # | Product | Monthly Charges | Minimum Terms (Months) |
|------------|--------------|-----------------|------------------------|
| 40757482 | West Proflex | \$2,469.92 | 36 |

Minimum Terms

Your subscription is effective upon the date we process your order ("Effective Date") and Monthly Charges will be prorated for the number of days remaining in that month, if any. Your subscription will continue for the number of months listed in the Minimum Term column above plus any Bridge Term that may be outlined above counting from the first day of the month following the Effective Date. Your Monthly Charges during the first twelve (12) months of the Minimum Term are as set forth above. If your Minimum Term is longer than 12 months, then your Monthly Charges for each year of the Minimum Term are displayed in the Attachment to the Order Form.

Post Minimum Terms

Your subscription will automatically renew at the end of the Minimum Term. Each Automatic Renewal Term will be 12 months in length ("Automatic Renewal Term"), and we will notify you of any change in the Monthly Charges at least 60 days before each Automatic Renewal Term starts. You are also responsible for all Excluded Charges.

Federal government subscribers that chose a multi-year Minimum Term, those additional years will be implemented at your option pursuant to federal law. Either of us may cancel the Automatic Renewal Term by sending notice in writing at least 30 days before an Automatic Renewal Term begins. Send your notice of cancellation to Customer Service, 610 Opperman Drive., P.O. Box 64833, Eagan, MN 55123-1803.

Banded Product Subscriptions. You certify your total number of attorneys (full-time and part-time partners, shareholders, associates, contract or staff attorneys, of counsel, and the like), corporate users, personnel or full-time-equivalent students is indicated in this Order Form. Our pricing for banded products is made in reliance upon your certification. If we learn that the actual number is greater or increases at any time, we reserve the right to increase your charges to the market rate for all of your attorneys.

Miscellaneous

Applicable Law. If you are a state or local governmental entity, your state's law will apply, and any claim may be brought in the state or federal courts located in your state. If you are a non-governmental entity, this Order Form shall be interpreted under Minnesota state law and any claim by one of us shall exclusively be brought in the state or federal courts in Minnesota. If you are a United States Federal Government subscriber, United States federal law will apply, and any claim may be brought in any federal court.

Material Change. If, at any time during the Minimum Term or the Renewal Term, there is a material change in your organizational structure including, but not limited to merger, acquisitions, combination, significant increase in the number of attorneys at a location covered by the agreement, divestitures, downsizing or dissolution, the parties agree to immediate good faith renegotiation of the terms and conditions of this ordering document, during which we may modify your rates proportionally. If you acquire the assets of, or attorneys from, another entity that is a current subscriber, you assume all obligations under the agreements that apply to those assets and attorneys, and you will pay the invoiced charges on both those agreements as they become due, until a superseding agreement is negotiated in good faith.

Charges, Payments & Taxes. You agree to pay all charges in full within 30 days of the date of invoice. You are responsible for any applicable sales, use, value added tax (VAT), etc. unless you are tax exempt. If you are a non-government customer and fail to pay your invoiced charges, you are responsible for collection costs including attorneys' fees.

Excluded Charges And Schedule A Rates. If you access products or services that are not included in your subscription you will be charged our then-current rate ("Excluded Charges"). Excluded Charges will be invoiced and due with your next payment. For your reference, the current Excluded Charges schedules are located in the below link. Excluded Charges may change from time-to-time upon 30 days written or online notice. We may, at our option, make certain products and services Excluded Charges if we are contractually bound or otherwise required to do so by a third party provider or if products or services are enhanced or if new products or services are released after the effective date of this ordering document. Modification of Excluded Charges or Schedule A rates is not a basis for termination under paragraph 9 the General Terms and Conditions.

<https://legal.thomsonreuters.com/content/dam/ewp-m/documents/legal/en/pdf/other/plan-2-pro-govt-agencies.pdf>
<http://static.legalsolutions.thomsonreuters.com/static/agreement/plan-2-pro-govt-agencies.pdf>

eBilling Contact. All invoices for this account will be emailed to your e-Billing Contact(s) unless you have notified us that you would like to be exempt from e-Billing.

Credit Verification. If you are applying for credit as an individual, we may request a consumer credit report to determine your creditworthiness. If we obtain a consumer credit report, you may request the name, address and telephone number of the agency that supplied the credit report. If you are applying for credit on behalf of a business, we may request a current business financial statement from you to consider your request.

Cancellation Notification Address. Send your notice of cancellation to Customer Service, 610 Opperman Drive, P.O. Box 64833, Eagan MN 55123-1803

Returns and Refunds. You may return a print product to us within 45 days of the original shipment date if you are not completely satisfied. Please see <http://static.legalsolutions.thomsonreuters.com/static/returns-refunds.pdf> or contact Customer Service at 1-800-328-4880 for additional details regarding our policies on returns and refunds.

Document Intelligence Product Specific Terms: The following product specific terms shall apply to the Document Intelligence products on this order form, and are incorporated by reference: <http://www.thomsonreuters.com/document-intelligence-PST>.

Product Specific Terms and Service Levels: The following product specific terms and service levels shall apply to the HighQ products on this order form, and are incorporated by reference:

- HighQ Product Specific Terms <http://tr.com/HighQ-PST>
- HighQ Service Levels: Thomson Reuters shall provide service availability, maintenance and support for the term of the Agreement. Details are available at: <http://tr.com/HighQ-SLA>. Note that Sections 3.3 of the SLA does not apply to any HighQ Light packages

Product Specific Terms. The following products have specific terms which are incorporated by reference and made part of this Order Form if they apply to your order. They can be found at <https://static.legalsolutions.thomsonreuters.com/static/ThomsonReuters-General-Terms-Conditions-PST.pdf>. If the product is not part of your order, the product specific terms do not apply. If there is a conflict between product specific terms and the Order Form, the product specific terms control.

- Campus Research
- Hosted Practice Solutions
- ProView eBooks
- Time and Billing
- West km Software
- West LegalEdcenter
- Westlaw
- Westlaw Doc & Form Builder
- Westlaw Paralegal
- Westlaw Patron Access
- Westlaw Public Records

Drafting Tools Product Specific Terms: The following product specific terms shall apply to the Drafting Tools products (Drafting Assistant, Clause Finder, Clause Finder: Internal Agreements) on this order form, and are incorporated by reference: <http://tr.com/drafting-tools-product-specific-terms>.

The Federal Product Specific Terms can be found here: <http://tr.com/federal-product-specific-terms>

Amended Terms and Conditions

You may cancel a product or service with at least 30 days written notice if you do not receive sufficient appropriation of funds. Your notice must include an official document, (e.g., executive order, an officially printed budget or other official government communication) certifying the non-availability of funds. You will be invoiced for all charges incurred up to the effective date of the cancellation.

Acknowledgement: Order ID: Q-08315048

Signature of Authorized Representative for order

Title

Printed Name

Date

This Order Form will expire and will not be accepted after 7/21/2024.



Thomson Reuters™

Attachment

Order ID: Q-08315048

Contact your representative jonathan.sharot@thomsonreuters.com with any questions. Thank you.

Payment, Shipping, and Contact Information

Payment Method:

Payment Method: Bill to Account

Account Number: 1000704478

This order is made pursuant to:

Order Confirmation Contact (#28)

Contact Name: Beck, Gail

Email: gail.beck@fairfieldcountyohio.gov**eBilling Contact**

Contact Name Gail Beck

Email gail.beck@fairfieldcountyohio.gov**Shipping Information:**

Shipping Method: Ground Shipping - U.S. Only

| ProFlex Multiple Location Details | | | |
|-----------------------------------|------------------------------------|---|--------|
| Account Number | Account Name | Account Address | Action |
| 1003323467 | FAIRFIELD COUNTY MUNICIPAL COURT | 136 W MAIN ST LANCASTER OH 43130-3718 US | New |
| 1000251843 | FAIRFIELD COUNTY ENGINEER | 3026 W FAIR AVE LANCASTER OH 43130-8993 US | New |
| 1000248896 | FAIRFIELD COUNTY | 108 N HIGH ST LANCASTER OH 43130-3710 US | New |
| 1000243288 | FAIRFIELD COUNTY | 210 E MAIN ST LANCASTER OH 43130-3854 US | New |
| 1000238835 | LANCASTER LAW DIRECTOR OFFICE | 136 W MAIN ST LANCASTER OH 43130-3718 US | New |
| 1003578066 | FAIRFIELD COUNTY JUVENILE COURT | 224 E MAIN ST 3RD FL LANCASTER OH 43130-3858 US | New |
| 1000704478 | FAIRFIELD COUNTY LAW LIBRARY BOARD | 224 E MAIN ST RM 102 LANCASTER OH 43130-3858 US | New |
| 1000675086 | FAIRFIELD COUNTY | 239 W MAIN ST # 101 LANCASTER OH 43130-3739 US | New |
| 1000244521 | FAIRFIELD COUNTY | 224 E MAIN ST LANCASTER OH 43130-3858 US | New |
| 1000229302 | FAIRFIELD COUNTY | 210 E MAIN ST LANCASTER OH 43130-3854 US | New |
| 1000248241 | FAIRFIELD COUNTY | 210 E MAIN ST RM 201 LANCASTER OH 43130-3854 US | New |
| 1000249969 | FAIRFIELD COUNTY | 951 LIBERTY DR LANCASTER OH 43130-8045 US | New |

| ProFlex Product Details | | | |
|-------------------------|-----------|--------------------|--|
| Quantity | Unit | Service Material # | Description |
| 1 | Each | 40757482 | West Proflex |
| 40 | Attorneys | 42077868 | Westlaw Multi-State Analytical, Enterprise access, Government |
| 40 | Attorneys | 42510228 | Westlaw Edge National Primary Law, Enterprise access, Government |

| Account Contacts | | | |
|----------------------------|---------------------------|--|---|
| Account Contact First Name | Account Contact Last Name | Account Contact Email Address | Account Contact Customer Type Description |
| Gail | Beck | gail.beck@fairfieldcountyohio.gov | EML PSWD CONTACT |

| Lapsed Products | |
|-----------------|---|
| Sub Material | Active Subscription to be Lapsed |
| 40757481 | West Proflex |
| 42076680 | Gvt - National Primary Core |
| 42077867 | Westlaw Multi-State Analytical, Enterprise access, Government |

Charges During Minimum Term

| Material # | Product Name | Year 1 Charges per Billing Freq | % incr Yr 1-2* | Year 2 Charges per Billing Freq | % incr Yr 2-3* | Year 3 Charges per Billing Freq | % incr Yr 3-4* | Year 4 Charges per Billing Freq | % incr Yr 4-5* | Year 5 Charges per Billing Freq | Billing Freq |
|-------------------|---------------------|--|-----------------------|--|-----------------------|--|-----------------------|--|-----------------------|--|---------------------|
| 40757482 | West Proflex | \$2,469.92 | 5.00% | \$2593.41 | 5.00% | \$2723.08 | N/A | N/A | N/A | N/A | Monthly |

Charges During Minimum Term

Pricing is displayed only for the years included in the Minimum Term. Years without pricing in above grid are not included in the Minimum Term. Refer to your Order Form for the Post Minimum Term pricing. Refer to Order Form for Billing Frequency Type.

**Addendum to West Order Form - Order ID: Q-08315048**

Subscriber: Fairfield County Law Library Board

Account #: 1000707892

1. **Effect of Addendum.** We agree that the Order Form and its governing terms and conditions (collectively the "Agreement") between you and the applicable Thomson Reuters entities set forth on the Order Form, is amended to incorporate the terms of this Addendum. This Addendum is effective as of the effective date of the Agreement and will continue until the Agreement expires or is terminated in accordance with its terms. As amended, the Agreement will remain in full force and effect according to its terms and conditions. All capitalized terms not otherwise defined in this Addendum will have the meanings given to them in the Agreement. This Addendum supersedes all prior understandings and agreements, oral or written, relating to the subject matter. If there is a conflict between the terms and conditions of the Agreement and the terms and conditions of this Addendum, the terms and conditions of this Addendum will control:
2. **Modifications to Order Form.** The Order Form is modified as follows.
 - a. The first paragraph of the Order Form entitled "*Post Minimum Terms*" is deleted in its entirety.
 - b. The five paragraphs of the Order Form entitled *Returns and Refunds, Document Intelligence Product Specific Terms, Product Specific Terms and Service Levels, Federal Product Specific Terms, and Drafting Tools Product Specific Terms* are deleted in their entirety.
3. **Modification to General Terms and Conditions.** The General Terms and Conditions are modified as follows:
 - a. Section 4(a), Payments and Taxes is amended by deleting the second sentence of the section in its entirety.
 - b. Romanet v of Section 8(c), Unlimited Liability, is deleted in its entirety and romanet v is designated as "reserved" to preserve the numbering of the romanets in this section.
 - c. Section 8(e), Your Obligations, is deleted in its entirety and designated as "Reserved" to preserve the subsection numbering.
 - d. Section 9(a), Term, is amended by spacing a full stop after the words "Ordering Document" and deleting the remainder of the sentence.

All other terms and conditions of the Order Form and the General Terms and Conditions will remain unchanged.

Please have this Addendum signed by your authorized representative and returned to us along with the signed Order Form.

Signatures appear on the following page.

West Publishing Corporation

Subscriber

Signed _____

Accepted By _____

Name (please print) _____

Title _____

Title _____

Date _____

Date _____

You may cancel a product or service with at least 30 days written notice if you do not receive sufficient appropriation of funds. Your notice must include an official document, (e.g., executive order, an officially printed budget or other official government communication) certifying the non-availability of funds. You will be invoiced for all charges incurred up to the effective date of the cancellation.

Acknowledgement: Order ID: Q-08315048

Signature of Authorized Representative for order

Title

Printed Name

Date

This Order Form will expire and will not be accepted after 7/21/2024.

West Publishing Corporation

Accepted By _____

Title _____

Date _____

Subscriber

Signed _____

Name (please print) _____

Title _____

Date _____

ORIGINAL

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 # **24001400 - 00**

Delivery must be made within doors of specified destination.

Expiration Date: 03/15/2025

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LAW LIBRARY RESOURCES BOARD
224 E MAIN ST RM 102
LANCASTER, OH 43130

Revisions: 000

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WEST GROUP PAYMENT CENTER
THOMSON REUTERS-WEST
CAROL STREAM, IL 60197-6292

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LAW LIBRARY RESOURCES BOARD
224 E MAIN ST RM 102
LANCASTER, OH 43130

| VENDOR PHONE NUMBER | VENDOR FAX NUMBER | REQUISITION NUMBER | DELIVERY REFERENCE |
|---------------------|-------------------|--------------------|-----------------------------|
| 800-328-4880 | | 1442 | |
| DATE ORDERED | VENDOR NUMBER | DATE REQUIRED | DEPARTMENT/LOCATION |
| 01/01/2024 | 61030 | 01/01/2024 | LAW LIBRARY RESOURCES BOARD |
| NOTES | | | |

PO Requisitioner Name : Gail Beck

E mail Address : gail.beck@fairfieldcountyohio.gov

| ITEM # | DESCRIPTION / PART # | QTY | UOM | UNIT PRICE | EXTENDED PRICE |
|------------|---|-----|------|-------------|----------------|
| 1 | PUBLICATIONS GL Account: 12276195 - 530000 | 1.0 | EACH | \$65,000.00 | \$65,000.00 |
| GL SUMMARY | | | | | |
| | 12276195 - 530000 | | | \$65,000.00 | |

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

COUNTY AUDITOR'S CERTIFICATE

It is hereby certified that the amount \$65,000.00 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: 01/01/2024

Carri L. Brown

Auditor Fairfield County, OH

Purchase Order Total \$65,000.00

For Department Use ONLY

Prosecutor's Approval Page

Resolution No.

A resolution to approve the Request for Proposals for Online Legal Research Services for the Fairfield County Law Library (Individual Users). [Fairfield County Law Library]

(Fairfield County Law Library)

Approved as to form on 7/31/2024 11:59:35 AM by Austin Lines,

Signature Page

Resolution No. 2024-08.06.h

A Resolution to Approve the Request for Proposals for Online Legal Research Services for the Fairfield County Law Library - Individual Users

(Fairfield County Law Library)

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 Major Crimes; 7830 (8312), Drug Law Enforcement Grant.

WHEREAS, additional appropriations are needed in the major expenditure object category for 7830(8312), Drug Law Enforcement Grant; 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:

\$19,000.00; 78783014, Personal Services
\$ 5,000.00; 78783014, Fringe Benefits

Prepared by: Christy Noland

A resolution to appropriate from unappropriated in a major expenditure object category for Major Crimes; 7830 (8312), Drug Law Enforcement Grant.

For auditor use only:

| | | |
|-------------|-----------------|----------|
| \$19,000.00 | 78783014 511010 | salary |
| \$1,700.00 | 78783014 521000 | health |
| \$100.00 | 78783014 521000 | dental |
| \$30.00 | 78783014 521000 | vision |
| \$30.00 | 78783014 521000 | basic |
| \$300.00 | 78783014 522000 | medicare |
| \$2,840.00 | 78783014 523000 | opers |

Prepared by: Christy Noland

Signature Page

Resolution No. 2024-08.06.i

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Major Crimes, Fund #7830 (8312), Drug Law Enforcement 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 to appropriate from increased receipts and unappropriated in a major expenditure object category for Major Crimes; 7864 FY22 Recovery Ohio.

WHEREAS, Major Crimes will receive grant dollars from the FY22 Recovery Ohio grant award; and

WHEREAS, funds total amount of \$173,618.54; and

WHEREAS, monies will be used for grant approved purchases.

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 in the amount of:

\$8,407.18 78786421 Payroll
\$1,298.88 78786421 Fringe Benefits
\$50,000.00 78786421 Materials and Supplies
\$50,000.00 78786421 Contract Services

Prepared by: Christy Noland

A resolution to appropriate from increased receipts and unappropriated in a major expenditure object category for Major Crimes; 7864 FY22 Recovery Ohio.

For Auditor's Office Use Only:

Section 1.

| | | | |
|-------------------|----------|--------|-----------------|
| Salary | 78786421 | 511010 | \$ 8,407.18 |
| Medicare | 78786421 | 522000 | \$ 121.88 |
| pers | 78786421 | 523000 | \$ 1,177.00 |
| supplies | 78786421 | 560000 | \$ 50,000.00 |
| contract services | 78786421 | 530000 | \$ 50,000.00 |

Section 2. Issue an Amended Certificate in the amount \$173,618.54 to credit of (7864)8289.

Section 3. Request that the Fairfield County Auditor, on behalf of the Budget Commission, update receipt line 78786421 433100 Federal Grants in the amount of \$173,618.54.

Prepared by: Christy Noland

Signature Page

Resolution No. 2024-08.06.j

A Resolution to Appropriate Unappropriated from Increased Receipts in a Major Expenditure Object Category for Major Crimes, Fund #7864, FY22 Recovery Ohio

(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 to appropriate from unappropriated in a major expenditure object category for Major Crimes; 7874.

WHEREAS, additional appropriations are needed in the major expenditure object category for 7874 Major Crimes; 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:

\$12,843.30; 78787421, Contract Services
\$10,000.00; 78787421, Materials and Supplies

Prepared by: Christy Noland

A resolution to appropriate from unappropriated in a major expenditure object category for Major Crimes; 7874.

For auditor use only:

| | |
|-------------|-----------------------------------|
| \$12,843.30 | 78787421 530000 Contract Services |
| \$10,000.00 | 78787421 561000 Supplies |

Prepared by: Christy Noland

Signature Page

Resolution No. 2024-08.06.k

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Major Crimes, Fund #7874

(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.

2024-08.06.I

A resolution to appropriate from unappropriated in a major expenditure object category (Treasurer) (1080 Trust, Unclaimed)

WHEREAS, additional appropriations are needed in the major expenditure object category for (1080 Trust, Unclaimed Monies); and

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

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

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

\$2,500.00 24108000 Other Expenses

For Auditor's Office Use Only:

24108000 590000 \$2,500.00

Prepared by: Jennifer Effinger
cc: Treasurer's Office

INVOICE: UNC 2024-003

MEMO

TO: Fairfield County Auditor's Office
FROM: James Bahnsen, Treasurer
RE: Warrant for Uncashed check
DATE: July 18, 2024
CLERK: Arika Farrar

Please let this serve as an invoice for vendor # 111111, Misc Vendors. Please prepare a warrant made payable to John Okuley, 3645 Olentangy Blvd Columbus, OH 43214, in the amount of \$6,517.69. This check should be payable from Account Number 24108000-590000.

These funds are in payment of uncashed Fairfield County Clerk of Counts warrant number 98157, originally issued on 10/18/2021, and is supported by the attached documentation.

Transfer \$ -
Lori -

6517.96 Hold

| | |
|-----------|-------|
| PO# | _____ |
| WARRANT# | _____ |
| PAY DATE | _____ |
| BATCH# | _____ |
| REC'D | _____ |
| OK TO PAY | _____ |

**AFFIDAVIT FOR RECEIPT OF UNCLAIMED FUNDS
FROM THE FAIRFIELD COUNTY TREASURER**

State of OHIO)
County of FRANKLIN) SS:

I, JOHN. S. OKULEY, being first duly sworn, state as follows:
(full name)

1. My current address is: 3645 OLENTANGY BLVD
(number and street)
COLUMBUS, OH 43214
(city), (state) (zip)
2. My Social Security Number is 281-72-3737
(SSN)
3. Fairfield County Auditor's warrant no. 98157 was issued to me
(warrant no.)
on 10/18/2021
(warrant date)
4. Said warrant was not cashed, and the sum of \$ 6,517.69 is due to me
(amount of warrant)
for said uncashed warrant.

FURTHER AFFIANT SAYETH NAUGHT.

John S. Okuley
(signature)
7/7/23
(date)

Before me appeared the above named person who under oath or by affirmation did sign this affidavit this 7th day of July, 2023.



ASANA IDDRISU
Notary Public, State of Ohio
My Commission Expires
May 16, 2028
COMMISSION: 2023-RE-883915

[Signature]
Notary Public

Ohio DRIVER LICENSE

USA

RG386945

OKULEY
JOHN JOSEPH
3645 OLENTANGY BLVD
COLUMBUS, OH 43214

CLASS: A
D 09-11-2030

SEX: M HT: 5-10 HAIR: HAZ
DOB: 11-21-2023
ID: C92952854

09-11-1962

RG386945
09-11-1962

Farrar, Arika R

From: Lee, Britney L
Sent: Thursday, July 18, 2024 7:59 AM
To: Farrar, Arika R
Subject: RE: Unclaimed Fund John J Okuley

Yes these funds may be released.

Thanks,

Britney Lee, Administrative/Fiscal Manager
Administrative & Fiscal Department
Fairfield County Clerk of Courts Office

📍 224 E. Main Street
P.O. Box 370
Lancaster, OH 43130

☎️ 740-652-7356 (main)
740-652-7389 (direct)
740-681-4770 (fax)

✉️ Britney.Lee@FairfieldCountyOhio.gov
🌐 www.FairfieldCountyClerk.com



From: Farrar, Arika R <arika.farrar@fairfieldcountyohio.gov>
Sent: Thursday, July 18, 2024 7:44 AM
To: Lee, Britney L <britney.lee@fairfieldcountyohio.gov>
Subject: Unclaimed Fund John J Okuley

Good morning,

Can we release the following unclaimed funds?

John Okuley
Ck 98157
\$6,517.69
2023 CRT
Issued on 10/18/2021

Ck 97955
\$23.81
2023 CRT
Issued on 9/22/2021

Thank you,

Arika Farrar
Delinquency Coordinator | Treasurer's Office

📍 210 E. Main St.
Room 105
Lancaster, OH

☎️ 740-652-7149
740-652-7140

✉️ Arika.farrar@fairfieldcountyohio.gov

🌐 <https://www.co.fairfield.oh.us/>



Signature Page

Resolution No. 2024-08.06.I

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #1080, Trust, Unclaimed

(Fairfield County Treasurer)

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.

2024-08.06.m

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

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

WHEREAS, the County Auditor has submitted the cash disbursement journal for payment of invoices for the check date of August 8, 2024.

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

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

Prepared by: Auditor/Finance
cc: Finance Office

INVOICES BY DEPARTMENT

08/08/2024 to 08/08/2024

Department

| Check # | Check Date | Vendor # | Vendor Name | Invoice # | Invoice Date | PO # | Warrant | Line Item Description | Amount |
|-------------|---|----------|---------------------------|-----------------|--------------|----------|---------|-----------------------------------|------------------|
| 1200 | COMMISSIONERS ADMIN | | | | | | | | |
| | Fund: 1001 - GENERAL FUND | | | | | | | | |
| 1586024 | 08/08/2024 | 81954 | STEVEN A DAVIS | 7/26/24 | 07/26/2024 | 24000061 | C0806 | CFLP MEETING - 675 PRICE ROAD | 41.41 |
| 5406821 | 08/08/2024 | 2815 | BUSINESS JOURNALS OF OHIO | 0516683251 2024 | 08/01/2024 | 24005855 | C0806 | BUSINESS JOURNAL SUBSCRIPTION | 170.00 |
| | Fund: 2876 - FISCAL RECOVERY (ARP) | | | | | | | | |
| 5406823 | 08/08/2024 | 11744 | THE RIGHTER CO INC | 20471 | 07/29/2024 | 24004047 | C0806 | Junction Chamber 7/31/24 | 95,680.00 |
| | | | | | | | | TOTAL: COMMISSIONERS ADMIN | 95,891.41 |

INVOICES BY DEPARTMENT

08/08/2024 to 08/08/2024

Department

| Check # | Check Date | Vendor # | Vendor Name | Invoice # | Invoice Date | PO # | Warrant | Line Item Description | Amount |
|-------------|------------|----------|---|-----------|--------------|----------|---|-----------------------------|------------------|
| 1210 | | | JOB & FAMILY SERVICES | | | | | | |
| | | | Fund: 2018 - FCJFS - PUBLIC ASSISTANCE | | | | | | |
| 5406822 | 08/08/2024 | 6640 | FF CTR FOR DISABILITIES JUNE 2024 & CEREBRAL PALSY | | 06/01/2024 | 24001247 | C0806 | 2024-2025 TRANSPORTATION | 80,284.25 |
| | | | | | | | TOTAL: JOB & FAMILY SERVICES | | 80,284.25 |

INVOICES BY DEPARTMENT

08/08/2024 to 08/08/2024

Department

| Check # | Check Date | Vendor # | Vendor Name | Invoice # | Invoice Date | PO # | Warrant | Line Item Description | Amount |
|-------------|-------------|----------|----------------------------------|----------------|--------------|----------|---------|--|------------------|
| 1280 | CDBG | | | | | | | | |
| | | | Fund: 2788 - CDBG FORMULA | | | | | | |
| 5406824 | 08/08/2024 | 15420 | ENVIRO CONSTRUCTION CO | 6/3/24-7/17/24 | 06/03/2024 | 24003888 | C0806 | 6/3/24-7/17/24 Pleasantville Street Storm Sewer | 75,643.20 |
| | | | | | | | | TOTAL: CDBG | 75,643.20 |

INVOICES BY DEPARTMENT

08/08/2024 to 08/08/2024

Department

| Check # | Check Date | Vendor # | Vendor Name | Invoice # | Invoice Date | PO # | Warrant | Line Item Description | Amount |
|---------|------------|----------|-------------|-----------|--------------|------|---------|-----------------------|--------|
|---------|------------|----------|-------------|-----------|--------------|------|---------|-----------------------|--------|

Summary Total for this report: **\$251,818.86**

Commissioner Steven A. Davis

Commissioner Jeffrey M. Fix

Commissioner David L. Levacy

Date

Signature Page

Resolution No. 2024-08.06.m

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

(Fairfield County Commissioners)

This resolution has not yet been voted on.

CERTIFICATE OF CLERK

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

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