

REGULAR MEETING #06-36
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 29, 2006

MEETING WITH KELLIE AILES & PATTY BRATTON

The Board of Commissioners met with Lancaster Fairfield Community Action Executive Director Kellie Ailes and Environmental Affairs Specialist Patty Bratton at 9:00 a.m. regarding CFLP Solid Waste District grant applications. Present at this meeting were Judith Shupe, Mike Kiger, Jon Myers, Kellie Ailes, Janet Schmelzer, Patty Bratton and Jackie Long. Ms. Bratton updated the Board on the success of the county's Household Hazardous Waste Collection Day, held on August 19 at the Fairgrounds. 150 cars came through the collection, dropping off mostly hazardous chemicals, she stated. While some were upset by the fact that paint is no longer accepted, paint hardeners were distributed to those affected, saving about \$15,000 over prior years. The total cost for this year's event was just under \$11,000 and she suggested that the county budget \$15,000 for 2007. The Commissioners concurred. A resolution will be before the Board this morning to enter into contract with Trinity Family Life Center on Blacklick Eastern Road and Route 204 to site a recycling trailer, giving the county its fifth site in Violet Township. Ms. Bratton asked the Board to consider siting a trailer at the Liberty Center, since there are no other drop-off sites in that part of the county. The Commissioners stated they did not have a problem with this and suggested a location near the ESC parking area visible from Fair Avenue, but asked that Ms. Bratton check with Facilities Manager Joe Spybey. Resolutions authorizing the submission of grant applications to the CFLP Solid Waste District for Residential Curbside, Institutional and Drop-off Recycling as well as Recycling & Litter Prevention Programs will be presented to the Board this morning. Community Action was able to hire two additional people and increase the number of trailer pulls. Community Action was able to leverage a \$100,000 ODNR grant, for which the agency provided a \$50,000 match, to buy trucks and containers to expand the commercial programs. The grant request to CFLP is actually reduced from 2006, thanks to the improved efficiency of the new sort line, and includes a 3% wage increase. Discussion followed regarding health insurance rates. Ms. Bratton advised the Board that she would be submitting a separate request, at the suggestion of CFLP Solid Waste District Coordinator Carol Philipps, for replacement of one of the trucks, which is 10 years old and for which repair costs are rising. The grant application includes \$9,000 for trailer refurbishing. Community Action is researching an ODNR tire grant, due in February, for paving the MRF lot, for which they may seek matching funds from the county. Additionally, Ms. Bratton indicated she is researching sign options for the Recycling Center. The Commissioners suggested that she speak with the Engineer's Office regarding signs. The Recycling & Litter Prevention Grant is up only slightly over 2006, and includes a 3% wage increase for employees. Ms. Ailes asked the Commissioners for ideas on free publicity for Community Action's October paper shredding event. The Commissioners suggested she check with Deputy Auditor Ed Laramée regarding a pay stub notice to employees and the Chamber of Commerce for inclusion in the electronic newsletter.

REGULAR MEETING

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 29, 2006, at 10:00 a.m. with the following members present: Judith K. Shupe, Mike Kiger and Jon D. Myers. Also present were David Landefeld, Lynette Leach, Ray Stemen and Jackie Long.

APPROVAL OF MINUTES FOR TUESDAY, AUGUST 22, 2006

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes as presented for Tuesday, August 22, 2006.

Roll call vote on the motion resulted as follows:

Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

PAGE 2 - MINUTES - AUGUST 29, 2006

APPROVAL OF CHANGE ORDER FOR PLE-27 BRIDGE REPLACEMENT PROJECT

- FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Change Order for the PLE-27 Bridge Replacement Project as recommended by the Fairfield County Engineer (See Resolution 06-08.29.a)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF CHANGE ORDER FOR 2006 WEED CONTROL SPRAYING PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Change Order for the 2006 Weed Control Spraying Project as recommended by the Fairfield County Engineer (See Resolution 06-08.29.b)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF DECLARATION AND REMOVAL OF OBSTRUCTION IN COUNTY ROAD RIGHT-OF-WAY - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the declaration and order of removal of an obstruction on county road right-of-way on Westpoint Road as determined by the Fairfield County Engineer (See Resolution 06-08.29.c attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL TO OVERLASH CABLE ON EXISTING FACILITIES EAST FROM SAYLOR ROAD TO REFUGEE ROAD AND SOUTH ON STODERTOWN ROAD - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the overlash of cable on existing facilities by Insight Communications east from Saylor Road to Refugee Road and south on Stoudertown Road as recommended by the Fairfield County Engineer (Resolution 06-08.29.d attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF AWARD OF BID TO THE SHELLY COMPANY - SHELL BEACH ROAD RESURFACING PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an award of bid to The Shelly Company for the Shell Beach Road Resurfacing Project as recommended by the Fairfield County Engineer (See Resolution 06-08.29.e attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF CERTIFICATION OF SEWER DELINQUENCIES TO THE FAIRFIELD COUNTY AUDITOR

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the certification of sewer delinquencies to the Fairfield County Auditor (See Resolution 06-08.29.f attached)

Roll call vote on the motion resulted as follows:

Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF CONTRACT WITH CITY OF PICKERINGTON - MUTUAL AID EMERGENCY WATER SUPPLY CONNECTION - FAIRFIELD COUNTY UTILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a Mutual Aid Emergency Water Supply Connection mutual aid agreement with the City of Pickerington (See Resolution 06-08.29.g attached)

Roll call vote on the motion resulted as follows:

Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF CERTIFICATION OF DRAINAGE MAINTENANCE DISTRICT ASSESSMENTS TO THE FAIRFIELD COUNTY AUDITOR

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the certification of drainage maintenance district assessments to the Fairfield County Auditor (See Resolution 06-08.29.h attached)

Roll call vote on the motion resulted as follows:

Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF NOTIFICATION OF DISPOSED PROPERTY - FAIRFIELD COUNTY SHERIFF

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve notification of property disposed of by the Fairfield County Sheriff's Office (See Resolution 06-08.29.i attached)

Roll call vote on the motion resulted as follows:

Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF LEASE AGREEMENT WITH JAMES WOLTZ - FAIRFIELD COUNTY JOB AND FAMILY SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a lease agreement between James Woltz and Fairfield County Job and Family Services (See Resolution 06-08.29.j attached)

DISCUSSION

Lynette Leach, Fiscal Director of JFS, explained that this is a lease agreement for the Independent Living Program's "Project Reality", through which young people in the custody of JFS learn real-life skills before going out on their own.

Roll call vote on the motion resulted as follows:

Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

PAGE 4 - MINUTES - AUGUST 29, 2006

APPROVAL OF APPOINTMENT OF EMERGENCY MANAGEMENT DEPUTY DIRECTOR - DEBORAH PEARSON

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the appointment of Deborah Pearson as the Fairfield County Emergency Management Deputy Director (See Resolution 06-08.29.k attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF MUTUAL AID AGREEMENT BETWEEN PICKAWAY COUNTY EMERGENCY MANAGEMENT AGENCY AND FAIRFIELD COUNTY EMERGENCY MANAGEMENT AGENCY

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a mutual aid agreement between Pickaway County EMA and Fairfield County EMA (See Resolution 06-08.29.l attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF ACCEPTANCE OF FY2006 EDA/RLF PROGRAM ENVIRONMENTAL REVIEW RECORD - CENTRAL OHIO MACHINE - FAIRFIELD COUNTY ECONOMIC DEVELOPMENT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to accept the FY2006 EDA/RLF Program Environmental Review Record for Central Ohio Machine as submitted by Fairfield County Economic Development (See Resolution 06-08.29.m attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF 2007 DROP-OFF, INSTITUTIONAL AND CURBSIDE RECYCLING CONTRACT FOR SUBMISSION TO CFLP SOLID WASTE DISTRICT - LANCASTER FAIRFIELD COMMUNITY ACTION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the 2007 drop-off, institutional and curbside recycling contract for submission to the CFLP Solid Waste District as prepared by Lancaster Fairfield Community Action (See Resolution 06-08.29.n attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF 2007 CFLP RECYCLING AND LITTER PREVENTION PROGRAM GRANT APPLICATION - LANCASTER-FAIRFIELD COMMUNITY ACTION

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the 2007 Recycling and Litter Prevention Program Grant application to the CFLP Solid Waste District as prepared by Lancaster Fairfield Community Action (See Resolution 06-08.29.o attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

PAGE 5 - MINUTES - AUGUST 29, 2006

APPROVAL OF HOST SITE AGREEMENT WITH TRINITY FAMILY LIFE CENTER, PICKERINGTON - RECYCLING DROP-OFF - LANCASTER-FAIRFIELD COMMUNITY ACTION

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a Host Site Agreement with Trinity Family Life Center in Pickerington as submitted by Lancaster-Fairfield Community Action (See Resolution 06-08.29.p attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL TO RATIFY A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FAIRFIELD COUNTY SHERIFF'S OFFICE DEPUTIES AND FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to ratify previous approval of a collective bargaining agreement between the Fairfield County Sheriff's Office Deputies and the Fraternal Order of Police Ohio Labor Council (See Resolution 06-08.29.q attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF AMENDED CERTIFICATE, UPDATE REVENUE & APPROPRIATE FROM UNAPPROPRIATED FUNDS - 9-1-1 WIRELESS FUND - FAIRFIELD COUNTY COMMISSIONERS/SHERIFF

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate, updated revenue and appropriation from unappropriated funds for the 9-1-1 Wireless Fund (See Resolution 06-08.29.r attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER AND APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY PROSECUTOR'S/VICTIM WITNESS

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer and appropriation from unappropriated funds for the Fairfield County Prosecutor's Victim Witness Fund (See Resolution 06-08.29.s attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF AMENDED CERTIFICATE AND APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY JOB AND FAMILY SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an amended certificate and appropriation from unappropriated funds for Fairfield County JFS (See Resolution 06-08.29.t attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

PAGE 6 - MINUTES - AUGUST 29, 2006

APPROVAL OF MEMO EXPENDITURE - FAIRFIELD COUNTY JOB AND FAMILY SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a memo expenditure for Fairfield County JFS (See Resolution 06-08.29.u attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY JUVENILE COURT/FAMILY DRUG COURT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an appropriation from unappropriated funds for the Fairfield County Juvenile Court Family Drug Court (See Resolution 06-08.29.v attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY COMMISSIONERS/GIS NOTE RETIREMENT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Commissioners' GIS Note Retirement (See Resolution 06-08.29.w attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY COMMISSIONERS

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Commissioners (See Resolution 06-08.29.x attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY COMMISSIONERS/MUNICIPAL COURT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer from the Fairfield County Commissioners for Municipal Court (See Resolution 06-08.29.y attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY AUDITOR/FMIS FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Auditor's FMIS Fund (See Resolution 06-08.29.z attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe
PAGE 7 - MINUTES - AUGUST 29, 2006

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY DOG SHELTER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Dog Shelter (See Resolution 06-08.29.aa attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

APPROVAL OF AUTHORIZATION FOR PAYMENT OF BILLS FOR AUGUST 29, 2006

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve authorization for payment of bills as presented for August 29, 2006 (See Resolution 06-08.29.bb attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF MUTUAL AID AGREEMENT BETWEEN FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY AND FAIRFIELD COUNTY EMERGENCY MANAGEMENT AGENCY

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a mutual aid agreement between Franklin County EMA and Fairfield County EMA (See Resolution 06-08.29.cc attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF MUTUAL AID AGREEMENT BETWEEN HOCKING COUNTY EMERGENCY MANAGEMENT AGENCY AND FAIRFIELD COUNTY EMERGENCY MANAGEMENT AGENCY

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a mutual aid agreement between Hocking County EMA and Fairfield County EMA (See Resolution 06-08.29.dd attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe

APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS - WALNUT CREEK SEWER DISTRICT PUMP STATION - FY05 CDBG

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the plans and specifications and to authorize the advertisement for bids for the Walnut Creek Sewer District Pump Station, a FY2005 CDBG project (See Resolution 06-08.29.ee attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

PUBLIC COMMENT - RAY STEMEN

Mr. Stemen addressed the Board regarding an unapproved driveway on Westpoint Road that he had mentioned last week. He stated he noticed what appears to be some work in the area by the County Engineer's Office. The Board added that a resolution had been adopted in this morning's agenda declaring the driveway an obstruction and ordering its removal.

PAGE 8 - MINUTES - AUGUST 29, 2006

REVIEW SESSION

The Board of Commissioners met at 10:15 a.m. to review correspondence and pending and future agenda items. Present at this review session were Judith Shupe, Mike Kiger, Jon Myers, David Landefeld, Ray Stemen and Jackie Long.

ADJOURNMENT

With no further business to come before the Board, on motion of Jon Myers and second of Mike Kiger, the meeting was adjourned at 10:45 a.m.

Roll call vote on the motion resulted as follows:

Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe

Mike Kiger

Jon D. Myers

Judith K. Shupe

Jacqueline D. Long, Clerk

NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 5, 2006, AT 10:00 A.M.