

REGULAR MEETING #06-38  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 12, 2006

**REGULAR MEETING**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 12, 2006, at 8:00 a.m. with the following members present: Judith K. Shupe, Mike Kiger and Jon D. Myers. Also present were David Zak, Lynette Leach and Jackie Long.

**APPROVAL OF MINUTES FOR TUESDAY, SEPTEMBER 5, 2006**

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes as presented for Tuesday, September 5, 2006.

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

**APPROVAL OF DECLARATION OF NECESSITY - DELMONT ROAD IMPROVEMENT PROJECT - FAIRFIELD COUNTY ENGINEER**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a declaration of necessity for the Delmont Road Improvement Project as recommended by the Fairfield County Engineer (See Resolution 06-09.12.a)

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

**APPROVAL OF ADDENDUM TO THE COMPENSATION PLAN - FAIRFIELD COUNTY JOB AND FAMILY SERVICES**

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an addendum to the Fairfield County Job and Family Services Compensation Plan (See Resolution 06-09.12.b)

DISCUSSION

Ms. Leach explained that the addendum is necessary for inclusion of the two part-time youth leaders for the TANF grant-funded "Project Reality" program. When the grant ends, the positions will end, added.

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

**APPROVAL OF CONTRACT FOR SERVICES BETWEEN FAIRFIELD COUNTY BOARD OF COMMISSIONERS, ADMINISTRATIVE AGENT FOR FAIRFIELD COUNTY FAMILY, ADULT & CHILDREN FIRST COUNCIL AND LANCASTER-FAIRFIELD COUNTY COMMUNITY ACTION/HEAD START**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a contract for services between Fairfield County Family, Adult & Children First Council and Lancaster-Fairfield County Community Action/Head Start (See Resolution 06-09.12.c attached)

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

**APPROVAL OF CONTRACT FOR SERVICES BETWEEN LIBERTY UNION THURSTON LOCAL SCHOOL DISTRICT AND FAIRFIELD COUNTY JOB AND FAMILY SERVICES**

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a contract between Liberty Union Thurston Local School District and Fairfield County Job and Family Services (Resolution 06-09.12.d attached)

**DISCUSSION**

Ms. Leach explained that this contract is for the Student Intervention Program, a TANF demonstration grant for which the school district applied. Commissioner Myers noted that this is the program with which JFS Director Michael Orlando had expressed concern with the county's lack of oversight over administration of this grant project when the county is ultimately responsible for proper administration. Ms. Leach noted that JFS has been working with the school district and will be carefully monitoring the program.

Roll call vote on the motion resulted as follows:

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

**APPROVAL OF AGREEMENT WITH PICKERINGTON LOCAL SCHOOLS - POLICE PROTECTION - FAIRFIELD COUNTY SHERIFF**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an agreement for the Fairfield County Sheriff to provide police protection services to the Pickerington Local Schools (Resolution 06-09.12.e attached)

Roll call vote on the motion resulted as follows:

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

**APPROVAL TO AUTHORIZE FAIRFIELD COUNTY SHERIFF TO BESTOW EQUIPMENT**

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to authorize the Fairfield County Sheriff to bestow upon the widow of Deputy Ethan Collins, killed in the line of duty, his firearm, which has been rendered inoperable (See Resolution 06-09.12.f 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 PREPARED BY LANCASTER-FAIRFIELD COMMUNITY ACTION FOR SUBMISSION TO CFLP SOLID WASTE DISTRICT**

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 as prepared by the Lancaster-Fairfield Community Action agency for submission to the CFLP Solid Waste District (See Resolution 06-09.12.g attached)

Roll call vote on the motion resulted as follows:

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

**APPROVAL TO RATIFY PREVIOUS APPROVAL OF GRANT AGREEMENT - FEDERAL AVIATION ADMINISTRATION 2006 GRANT - FAIRFIELD COUNTY AIRPORT**

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to ratify the previous approval of its President of a 2006 Federal Aviation Administration grant for the Fairfield County Airport (See Resolution 06-09.12.h 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 - FAIRFIELD COUNTY JOB AND FAMILY SERVICES**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for Fairfield County Job and Family Services (See Resolution 06-09.12.i 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 SHERIFF**

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 Sheriff (See Resolution 06-09.12.j 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 SHERIFF/POLICE REVOLVING 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 Sheriff Police Revolving Fund (See Resolution 06-09.12.k 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 9-1-1 UPGRADES**

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 9-1-1 Upgrades (See Resolution 06-09.12.l 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 06-09.12.m attached)

Roll call vote on the motion resulted as follows:

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

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**APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER AND PERMANENT CASH TRANSFER - 2006 FAA GRANT LOCAL MATCH - FAIRFIELD COUNTY AIRPORT**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer and permanent cash transfer for the 2006 FAA

grant local match for the Fairfield County Airport (See Resolution 06-09.12.n attached)

Roll call vote on the motion resulted as follows:

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

**APPROVAL OF ESTIMATED RECEIPTS, UPDATED RECEIPT ACCOUNT, CREATION OF DEPARTMENT AND APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY AIRPORT 2006 FAA GRANT**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve estimated receipts, updated receipt account, creation of department and appropriation from unappropriated funds for the Fairfield County Airport's 2006 FAA grant (See Resolution 06-09.12.o 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 SEPTEMBER 12, 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 September 12, 2006 (See Resolution 06-09.12.p attached)

Roll call vote on the motion resulted as follows:

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

**REVIEW SESSION**

The Board of Commissioners met at 8:15 a.m. to review correspondence and pending and future agenda items. Present at this review session were Judith Shupe, Mike Kiger, Jon Myers, David Zak and Jackie Long.

**COMMON PLEAS COURT - FAIRFIELD COUNTY BOARD OF ELECTIONS V FAIRFIELD COUNTY BOARD OF COMMISSIONERS**

The Board of Commissioners attended the court hearing on the Fairfield County Board of Elections v Fairfield County Board of Commissioners in Fairfield County Common Pleas Court at 9:00 a.m. with Attorney Marc Fishel. The hearing was adjourned at 6:10 p.m.

**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 6:10 p.m.

Roll call vote on the motion resulted as follows:

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

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Mike Kiger

Jon D. Myers

Judith K. Shupe

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Jacqueline D. Long, Clerk

**NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 19, 2006, AT 10:00 A.M.**