

REGULAR MEETING #06-40
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 26, 2006

MEETING WITH FAIRCATS

The Board of Commissioners met with members of the FairCATS Board at 9:30 a.m. regarding financial difficulties with the FairCATS program. Present at this meeting were Mike Kiger, Jon Myers, Judith Shupe, Dr. Edwin Payne, Beth Seifert, Melissa Gantner, Pam Petula, Kelley Bauman, Michael Orlando and Jackie Long. Ms. Seifert presented the Board with two scenarios to address the program's fiscal difficulties. If transportation coordination is to receive ODOT grant funds for next year, the grant must be postmarked September 27. FairCATS needs \$34,000 from the County Commissioners' this year to cover its remaining costs and accumulated debt and would require \$21,000 for next year if the current administrative structure remains in place. Ms. Gantner stated that the board members are willing to discuss a merger with the Lancaster Public Transit system and have discussed laying off the executive director position. Ms. Seifert explained that if the layoff occurs, Ms. Bauman would be picking up some of the director duties. Ms. Gantner added that, although they all have other full-time jobs and responsibilities, the FairCATS board members are committed to keeping the transportation program going and are willing to take on additional duties to make it work. Commissioner Myers asked what would happen if the Commissioners do nothing. Ms. Seifert responded that FairCATS would cease to exist. Commissioner Shupe asked if a commitment from the Commissioners is necessary in order to submit the grant application by Wednesday. Ms. Seifert stated that, without a financial commitment from the Commissioners, they will not apply for the grant. Commissioner Myers asked what caused this financial crisis. Ms. Gantner explained that FairCATS has never charged an administrative fee for its coordination work and has really just been a pass-through of funds to pay other agencies for their trips. Commissioner Kiger asked whether FairCATS has leveraged local match money for 2007. Ms. Seifert responded that, although they don't have a firm answer from Barb Piper at ODOT, they believe that pass-through monies such as Title III and senior services levy funds received by FairCATS can be considered local match. Discussion followed regarding the general fund commitment to FairCATS. Ms. Seifert explained that the \$8,000 advance given by the Commissioners last month could be deducted from the \$34,000 needed for the remainder of this year, leaving a balance of \$26,000 needed. If the executive direction position is laid off, there would be no additional county funds needed for FairCATS for 2007, she explained. Further discussion followed regarding the agency's financial situation. Dr. Payne noted that the beginning 2006 cash balance reflected in the FairCATS budget is misleading, since the agency owed the Center for Disabilities \$9,000 for trips in 2005 and couldn't pay those debts until 2006. Mr. Orlando stated that he feels the budget numbers presented today are conservative and give a true picture of next year. He stressed that he believes FairCATS needs to continue to operate, as countless people depend on it. He added that transportation coordination programs in other counties receive subsidies from the county. Fairfield County will lose \$50,000 if there is no conclusion by tomorrow. Commissioner Myers expressed concern that the Commissioners are being asked to take on funding for this program into the future. Commissioner Shupe asked if there were any state or federal funds to assist. Mr. Orlando explained that the City of Lancaster put \$250,000 toward its transportation program and that transportation is a local, not state or federal, issue. FairCATS board members have worked hard for the past five years to sustain the program without local dollars, he stated, but will have to let it go if the Commissioners tell them this is not a local priority. He added that, while the board members are willing to assist with administrative duties for a limited period of time, they cannot sustain the management duties on a permanent basis. He added he would like to work with the city to maximize the available resources. Commissioner Myers stated the county cannot afford to supplement the agency's budget on an annual basis. Commissioner Kiger clarified that, even if the Commissioners don't allocate funds to continue the program through 2006, the county will still be responsible for the program's debts. Mr. Orlando noted that the board

members worked hard to supply a balanced budget for 2007 at Commissioner Kiger's request. Discussion followed regarding the future of the administrator position. It was determined that the position must be eliminated after November 1. Commissioner Shupe stated that this is a very unfortunate situation for Mr. Stockert, but the board must begin to count every penny and save wherever possible.

REGULAR MEETING

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 26, 2006, at 10:00 a.m. with the following members present: Judith K. Shupe, Mike Kiger and Jon D. Myers. Also present were Julia Hilty, Dennis Schwallie, David Conley, Ray Stemen, Joy Davis, Lynette Leach and Jackie Long.

PUBLIC COMMENT

Mr. Ray Stemen of West Point Road presented the Board with a petition containing the signatures of 43 residents of West Point Road regarding their concerns about driveway access, permits, septic inspections and buggy markings for the Amish in the area. Mr. Stemen later retrieved the petition in order to solicit additional signatures in the area and will be resubmitting the petition at a later date.

APPROVAL OF MINUTES FOR TUESDAY, SEPTEMBER 19, 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 19, 2006.

Roll call vote on the motion resulted as follows:

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

APPROVAL TO AUTHORIZE ISSUANCE OF NOT TO EXCEED \$1,035,000 OF NOTES - FAIRFIELD COUNTY AIRPORT HANGARS

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to authorize the issuance of not to exceed \$1,035,000 of notes for Fairfield County Airport hangars (See Resolution 06-09.26.a)

DISCUSSION

Mr. Schwallie explained that this issue renews the existing note and adds this year's interest payment.

Roll call vote on the motion resulted as follows:

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

APPROVAL TO REQUEST ODOT TO DECLARE REASONABLE REVISED PRIMA FACIE SPEED LIMIT - GINDER ROAD NW, GREENFIELD TOWNSHIP - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a request for ODOT to conduct a speed study and declare a reasonable prima facie speed limit for Ginder Road NW in Greenfield Township as recommended by the Fairfield County Engineer (See Resolution 06-09.26.b)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF BORING UNDER ROAD FROM UTILITY POLE ON WEST SIDE OF PICKERINGTON ROAD - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a boring under the road from a utility pole on the west side of Pickerington Road to 12706 Pickerington Road as recommended by the Fairfield County Engineer (See Resolution 06-09.26.c attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF BORING ALONG SOUTH SIDE OF REFUGEE ROAD WEST OF HUNTINGTON WAY TO EAST OF HUNTINGTON HILLS DRIVE - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a boring along the south side of Huntington Way to east of Huntington Hills Drive as recommended by the Fairfield County Engineer (Resolution 06-09.26.d attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CONSTRUCTION DRAWINGS - WINCHESTER ROAD OVER TRIBUTARY OF LITTLE WALNUT CREEK BRIDGE REPLACEMENT PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the construction drawings for the Winchester Road over tributary of Little Walnut Creek Bridge Replacement Project as submitted by the Fairfield County Engineer (Resolution 06-09.26.e attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CONTRACT WITH THE SHELLY COMPANY - SHELL BEACH ROAD REHABILITATION PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a contract with The Shelly Company for the Shell Beach Road Rehabilitation Project as recommended by the Fairfield County Engineer (See Resolution 06-09.26.f attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF NOTICE OF COMMENCEMENT - SHELL BEACH ROAD REHABILITATION PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a Notice of Commencement for the Shell Beach Road Rehabilitation Project as submitted by the Fairfield County Engineer (See Resolution 06-09.26.g attached)

Roll call vote on the motion resulted as follows:

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

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APPROVAL OF AMENDMENT NUMBER 1 TO ENGINEERING SERVICES AGREEMENT FOR THE UTILITIES DEPARTMENT ADMINISTRATION BUILDING - FAIRFIELD COUNTY UTILITIES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve Amendment Number 1 to the engineering services agreement with Arcadis for

the design of the Utilities Department Engineering Building (See Resolution 06-09.26.h attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF SUBMITTAL OF FARMLAND PROTECTION PARTNERSHIP PROGRAM PROPOSAL - FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the submittal of a Farmland Protection Partnership Program Proposal by Fairfield County Regional Planning (See Resolution 06-09.26.i attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CONDITIONAL ACCEPTANCE - HAAF FARMS SECTION 5 - FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve conditional acceptance of Haaf Farms Section 5 Subdivision as recommended by Fairfield County Regional Planning (See Resolution 06-09.26.j attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CONDITIONAL ACCEPTANCE - HAAF FARMS SECTION 7 - FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve conditional acceptance of Haaf Farms Section 7 Subdivision as recommended by Fairfield County Regional Planning (See Resolution 06-09.26.k 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 PROCEED WITH ADVERTISEMENT FOR BIDS - VILLAGE OF WEST RUSHVILLE SIDEWALK PROJECT - FY05 CDBG

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the plans and specifications and authorize the advertisement for bids for the Village of West Rushville Sidewalk Project, a FY2005 CDBG project (See Resolution 06-09.26.l 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 ESTABLISHMENT OF VIEWING AND HEARING DATE - PETITION TO VACATE SEGMENTS OF UNNAMED ALLEYS IN THE UNINCORPORATED VILLAGE OF JEFFERSON, BLOOM TOWNSHIP

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the establishment of the viewing and hearing date on the petition to vacate segments of unnamed alleys in the unincorporated Village of Jefferson for Tuesday, October 31, at 9:00 a.m. and 11:00 a.m., respectively (See Resolution 06-09.26.m attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF LETTER OF UNDERSTANDING - SERVICES PROVIDED BY LOCAL GOVERNMENT SERVICES DEPARTMENT OF THE AUDITOR OF STATE

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Letter of Understanding with the Auditor of State for services provided by the Local Government Services Department (See Resolution 06-09.26.n attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF SERVICE AGREEMENT BY AND BETWEEN FAIRFIELD COUNTY JOB AND FAMILY SERVICES, CHILDREN'S SERVICES DIVISION AND THE CENTER FOR CHILD AND FAMILY DEVELOPMENT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a service agreement by and between Fairfield County Job and Family Services Children's Services Division and the Center for Child and Family Development (See Resolution 06-09.26.o attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF SERVICE AGREEMENT BY AND BETWEEN FAIRFIELD COUNTY JOB AND FAMILY SERVICES, CHILDREN'S SERVICES DIVISION AND SOJOURNERS CARE NETWORK

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a service agreement by and between Fairfield County Job and Family Services Children's Services Division and Sojourners Care Network (See Resolution 06-09.26.p attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF SERVICE AGREEMENT BY AND BETWEEN FAIRFIELD COUNTY JOB AND FAMILY SERVICES, CHILDREN'S SERVICES DIVISION AND MILESTONES THERAPEUTIC FOSTER CARE NETWORK

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a service agreement by and between Fairfield County Job and Family Services Children's Services Division and Milestones Therapeutic Foster Care Network (See Resolution 06-09.26.q attached)

Roll call vote on the motion resulted as follows:

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

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APPROVAL OF FAIRFIELD COUNTY REVOLVING LOAN FUND LOAN REVIEW COMMITTEE RECOMMENDATION FOR FUNDING PROPOSAL FOR ECONOMIC DEVELOPMENT ADMINISTRATION REVOLVING LOAN FUND FINANCING

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the Fairfield County Revolving Loan Fund Loan Review Committee's recommendation for funding a proposal for Economic Development Administration Revolving Loan Fund financing (See Resolution 06-09.26.r attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF DISBURSAL OF FUNDS IN THE FAIRFIELD COUNTY ECONOMIC DEVELOPMENT ADMINISTRATION REVOLVING LOAN FUND PROGRAM

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a disbursal of funds in the Fairfield County Economic Development Administration Revolving Loan Fund Program (See Resolution 06-09.26.s attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL TO RATIFY POSTING AND ADVERTISING OF JOB DESCRIPTION AND ACCEPTANCE OF APPLICATIONS - FAIRFIELD COUNTY ECONOMIC DEVELOPMENT DIRECTOR

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to ratify its previous authorization to post and advertise the job description and accept applications for the position of Fairfield County Economic Development Director (See Resolution 06-09.26.t 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 ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds for the County Engineer (See Resolution 06-09.26.u attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds for the County Engineer (See Resolution 06-09.26.v attached)

Roll call vote on the motion resulted as follows:

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

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APPROVAL OF FUND TO FUND TRANSFER - FAIRFIELD COUNTY UTILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a fund to fund transfer for Fairfield County Utilities (See Resolution 06-09.26.w 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, APPROPRIATION FROM UNAPPROPRIATED, FUND TO FUND TRANSFER AND AMENDED CERTIFICATE - FAIRFIELD COUNTY UTILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve account to account transfer, appropriation from unappropriated funds, fund to fund transfer and amended certificate for Fairfield County Utilities (See Resolution 06-

09.26.x 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 UTILITIES

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 Utilities (See Resolution 06-09.26.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 UTILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for Fairfield County Utilities (See Resolution 06-09.26.z attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF FUND TO FUND TRANSFER - BENEFIT ADMINISTRATION TO GENERAL FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a fund to fund transfer from Benefit Administration to the General Fund (See Resolution 06-09.26.aa attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF FUND TO FUND TRANSFER - BENEFIT ADMINISTRATION TO GENERAL FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a fund to fund transfer from Benefit Administration to the General Fund (See Resolution 06-09.26.bb attached)

Roll call vote on the motion resulted as follows:

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

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APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY DOMESTIC RELATIONS COURT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for Fairfield County Domestic Relations Court (See Resolution 06-09.26.cc attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ACCEPTANCE OF FORFEITED VEHICLE - FAIRFIELD COUNTY SHERIFF

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the acceptance of a vehicle forfeited to the Fairfield County Sheriff (See Resolution 06-09.26.dd attached)

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

APPROVAL OF MEMO EXPENDITURE - FAIRFIELD COUNTY JOB AND FAMILY SERVICES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a memo expenditure for Fairfield County Job and Family Services (See Resolution 06-09.26.ee 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 PROSECUTOR

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Prosecutor (See Resolution 06-09.26.ff 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 TRANSFERS - FAIRFIELD COUNTY COMMISSIONERS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve account to account transfers for the Commissioners' Office (See Resolution 06-09.26.gg attached)

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY COMMISSIONERS FY04 CDBG

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds within the Commissioners FY2004 CDBG fund (See Resolution 06-09.26.hh attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe
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APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED AND ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY COMMISSIONERS' MAINTENANCE

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated and account to account transfers for the Maintenance Fund (See Resolution 06-09.26.ii 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 AIRPORT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Airport (See Resolution 06-09.26.jj attached)

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED AND FUND TO FUND TRANSFER - FAIRFIELD COUNTY AIRPORT/HAS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds and fund to fund transfer for the Fairfield County Airport Historical Aircraft Squadron hangar (See Resolution 06-09.26.kk attached)

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY ADAMH

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds for Fairfield County ADAMH (See Resolution 06-09.26.ll 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 - OLDER ADULT SERVICES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for Older Adult Services (See Resolution 06-09.26.mm attached)

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD-HOCKING MAJOR CRIMES UNIT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds for the Fairfield-Hocking Major Crimes Unit (See Resolution 06-09.26.nn attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe
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APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD-HOCKING MAJOR CRIMES UNIT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds for the Fairfield-Hocking Major Crimes Unit (See Resolution 06-09.26.oo attached)

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

APPROVAL OF AUTHORIZATION FOR PAYMENT OF BILLS FOR SEPTEMBER 26, 2006

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve authorization for payment of bills as presented for September 26, 2006 (See Resolution 06-09.26.pp attached)

Roll call vote on the motion resulted as follows:

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

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, Julia Hilty, Joy Davis, Dennis Schwallie, David Conley, Ray Stemen and Jackie Long.

Mr. Conley reviewed with the Board the county's options for refinancing long-term debt obligations. He estimated an overall savings of approximately \$958,000 over the next 20 years for all the debts. The industry standard for considering whether to refinance is 3% savings, and Fairfield County would be at about 3.6%, he explained. The biggest savings of \$16,000 annually would be realized from refinancing the jail debt, while the smallest would be the Juvenile Detention Center. If the county chooses to pursue refinancing, it will soon be time to get prepared with the official statement and bond rating proposal, he concluded. Mr. Schwallie added that the IRS allows one advance refinancing.

APPROVAL OF SUBMITTAL OF GRANT APPLICATION TO OHIO DEPARTMENT OF TRANSPORTATION - FAIRCATS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the submission of a grant application to the Ohio Department of Transportation for Ohio Coordination Grant funding for the FairCATS program (See Resolution 06-09.26.qq attached)

Roll call vote on the motion resulted as follows:

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

CONFERENCE CALL WITH MAGGIE LEWIS & JIM KUNDE

The Board of Commissioners held a conference call with Leadership Retreat facilitators Maggie Lewis and Jim Kunde at 1:30 p.m.

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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 2:00 p.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, OCTOBER 3, 2006, AT 10:00 A.M.