

Regular Meeting #10-02
Fairfield County Commissioners' Office
January 12, 2010

9:30 a.m. Meeting with Lou Varga

The Board of Commissioners met with Lou Varga to discuss planning for the 2010 State of the County (SOC) event. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Mr. Kiger asked if a date had been set for the event, and Mr. Zody stated he had recently confirmed the date of March 2nd with the Lancaster-Fairfield Chamber of Commerce.

Commissioner Kiger stated that the previous year's format seemed to be widely accepted, and the Board wanted to follow the same general outline, and Commissioner Myers stated the Board would also be interested in any ideas Mr. Varga would have.

Mr. Varga asked if the Board had any specific ideas on what they planned to say, and Commissioner Shupe stated the office keeps a record of press clippings on events over the past year, and Mr. Zody stated he has asked the various departments and elected offices to submit accomplishments and success stories for consideration.

Commissioner Myers stated that the economy, the budget and the tax increase need to be discussed, and Commissioner Shupe stated there needs to be a focus on the budget. Mr. Varga stated the reasoning behind is important to emphasize as well.

Commissioner Kiger suggested highlighting the hiring of Shane Farnsworth as a positive, and Mr. Zody stated that and other items could make the presentation forward-looking. Mr. Varga agreed, stating that the upcoming Chamber event will be highlighting the recent expansions of Westernman's and Toxco.

Commissioner Shupe suggested highlighting some of the activities of the Route 33 Development Alliance.

Commissioner Myers explained to Mr. Varga that traditionally, he has addressed the county finances, Commissioner Shupe addresses issues looking forward, and Commissioner Kiger has addressed past year accomplishments.

Commissioner Myers suggested highlighting the relocation of the Emergency Management Agency and the new Emergency Operations Center. Mr. Varga stated the goal should be to "bring the County into the room" with the presentation.

Commissioner Shupe asked if they should all speak or have as much on video as the previous year, and Commissioner Kiger stated he would rather tape as much as possible, as the attendees seemed to enjoy that more. Commissioner Myers suggested using some video of the Statehouse and discussing the state budget and the resulting problems. Mr. Varga stated one option would be to discuss the broad range of responsibilities the Commissioners have, and Commissioner Myers noted that the presentation needs to be kept to about 35 minutes.

Mr. Varga stated that he is also working on the State of the City (February 10th) and the State of the Schools (April 2nd) and should be able to work this in without trouble. Commissioner Myers stated the Board needs to put together their outlines over the next week or so and Commissioner Shupe stated some attention should be given to agriculture and agribusiness.

Mr. Zody stated he would send a copy of the Commissioners schedule to Mr. Varga so he could try to attend some events and take some "B roll" video of the Board in action.

Commissioner Shupe stated the Board also needs to determine a theme for the event, and Commissioner Myers stated the event needs to be forward looking and also consider the next state biennial budget.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, January 12, 2010 beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, Jon Myers and Mike Kiger. Also present were Mary Beth Lane, Carl Burnett, Aundrea Cordle, Tony Vogel, Ritta Seitz, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced that there would be one add-on item for the ADAMH Board relative to the payment of carry over purchase orders.

Public Comment

There were no public comments.

Approval of minutes of Monday, January 11, 2010

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the minutes for Monday, January 11, 2010.

Roll call vote of the motion resulted as follows:

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

Approval of Toll Gate Road Elementary & Middle School – Approval of re-plat and conditional acceptance

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve Toll Gate Road Elementary & Middle School – Approval of re-plat and conditional acceptance, see resolution 10-01.12.a

Roll call vote of the motion resulted as follows:

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

Approval of Compensation Designation for Job & Family Services employee, Child Support Enforcement attorney

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve Compensation Designation for Job & Family Services employee, Child Support Enforcement attorney, see resolution 10-01.12.b

Roll call vote of the motion resulted as follows:

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

Approval of Construction drawings for the FAI-CR13-1.909 Basil Western Road Resurfacing Project - Engineer

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve Construction drawings for the FAI-CR13-1.909 Basil Western Road Resurfacing Project – Engineer, see resolution 10-01.12.c

Roll call vote of the motion resulted as follows:

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

Approval of Final Acceptance – Re-plat of Hunters Run Section 1, Lot 3 subdivision

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve a re-plot of Hunters Run Section 1 Lot 3 subdivision, see resolution 10-01.12.d

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

Approval of reappointment of a board member to the Fairfield County Revolving Loan Fund Review Committee – Scott Reed, Fairfield National Bank

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the reappointment of a board member to the Fairfield County Revolving Loan Fund Review Committee – Scott Reed, Fairfield National Bank, see resolution 10-01.12.e

Commissioner Shupe noted there is still one vacancy on the Board to fill.

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

Approval of appointing representation to the Ohio Homeland Security Planning Region 4 Governance Committee - EMA

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve appointing representation to the Ohio Homeland Security Planning Region 4 Governance Committee – EMA, see resolution 10-01.12.f.

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

Approval of Final Acceptance – State Ridge Phase 3 subdivision

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve Final Acceptance for Slate Ridge Phase 3 subdivision, see resolution 10-01.12.g

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

Approval of designating the Fairfield County Recovery Zone for the purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986, as amended

On motion of Jon Myers and second of Judith Shupe the Board of Commissioners voted to approve designating the Fairfield County Recovery Zone for the purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Internal Revenue Code of 1986, as amended, see resolution 10-01.12.h

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

Approval of permission to attend – Fairfield County Treasurer

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve permission to attend for the Fairfield County Treasurer, see resolution 10-01.12.i

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

Approval of Letter of Engagement between Jones, Cochenour & Company and the Fairfield County Commissioners to provide financial consulting services

On the motion of Jon Myers and second of Judith Shupe the Board of Commissioners voted to approve a Letter of Engagement between Jones, Cochenour & Company and the Fairfield County Commissioners to provide financial consulting services, see resolution 10-01.12.j

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

Approval of 6 (six) copier leases – Fairfield County Job & Family Services

On the motion of Jon Myers and second of Judith Shupe the Board of Commissioners voted to approve 6 (six) copier leases for the Fairfield County Job & Family Services, see resolution 10-01.12.k

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

Approval of Release of Sanitary Sewer Easement – Utilities

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve release of sanitary sewer easements for the Fairfield County Utilities, see resolution 10-01.12.l

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

Approval of amending the summary plan description and plan document for the Section 125 Plan – Human Resources

On the motion of Jon Myers and second of Judith Shupe the Board of Commissioners voted to approve the summary plan description and plan document for the Section 125 Plan, see resolution 10-01.12.m

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

Approval of BWC 2008 (paid in 2009) Safety Council Refund Invoice

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve BWC 2008 (paid in 2009) Safety Council Refund invoice, see resolution 10-01.12.n

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

Approval of an agreement between the Violet Township Trustees and the Fairfield County Engineer for snow and ice removal on Allen and Wright Roads

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve an agreement between the Violet Township Trustees and the Fairfield County Engineer for snow and ice removal on Allen and Wright Roads, see resolution 10-01.12.o

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

Approval of ratification of previous authorization of the Board of Commissioners

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the ratification of previous authorization of the Board of Commissioners, see resolution 10-01.12.p

Roll call vote of the motion resulted as follows:

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

Approval of CDBG resolutions

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve resolutions relative to the CDBG Program as follows:

10-01.12.q Approval of Advance from the General Fund to the CDBG Housing Fund #2732 - Commissioners

10-01.12.r Approval of Advance from the General Fund to the CDBG Housing Fund #2730 - Commissioners

10-01.12.s Approval to Amend Certificate; update receipts and appropriate from unappropriated – Fund 2721 – Commissioners CDBG

Roll call vote of the motion resulted as follows:

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

Approval to Amend certificate and update revenue estimate for Fund 7681 – Undivided Wireless 9-1-1

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve to amend the certificate & update revenue estimate for Fund 7681 – Wireless 9-1-1, see resolution 10-01.12.t

Roll call vote of the motion resulted as follows:

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

Approval to Amend Certificate and request for appropriations for additional unanticipated receipts of memo expenditure – 3434 OPWC payments

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve to Amend Certificate and request for appropriations for additional unanticipated receipts of memo expenditure – 3434 OPWC payments, see resolution 10-01.12.u

Roll call vote of the motion resulted as follows:

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

Approval of Financial Resolutions

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve financial resolutions as follows:

10-01.12.v Approval of Memo Expenditure - JFS

10-01.12.w Approval of memo Expenditure - JFS

10-01.12.x Approval of payment of a voucher without an appropriate carry over purchase order - Sheriff

10-01.12.y	Approval of payment of a voucher without an appropriate carry over purchase order - BDD
10-01.12.z	Approval of payment of a voucher without an appropriate carry over purchase order - BDD
10-01.12.aa	Approval of payment of a voucher without an appropriate carry over purchase order - Engineer
10-01.12.bb	Approval of payment of a voucher without an appropriate carry over purchase order – Engineer
10-01.12.cc	Approval of payment of a voucher without an appropriate carry over purchase order - Engineer
10-01.12.dd	Approval of payment of vouchers without appropriate carry over purchase orders - Commissioners
10-01.12.ee	Approval of payment of vouchers without appropriate carry over purchase orders – JFS
10-01.12.ff	Approval of Fund to Fund Transfer – GRF to Flexible Spending Account Fund
10-01.12.gg	Approval of Fund to Fund Transfer – GRF to Multi-County Juvenile Detention Center #7564 – 1 st Quarter
10-01.12.hh	Approval of Fund to Fund Transfer – GRF to Multi-County Juvenile Detention Center #7711 – 1 st Quarter
10-01.12.ii	Approval of Fund to Fund Transfer – GRF to JFS Special Revenue Funds – 1 st Quarter
10-01.12.jj	Approval of Fund to Fund Transfer – GRF allocation Fairfield 33 Development Fund #7710
10-01.12.kk	Approval of Fund to Fund Transfer – GRF to GIS #2443
10-01.12.ll	Approval of Account to Account Transfer & Fund to Fund Transfer – Historical Parks allocation Fund #7308
10-01.12.mm	Approval of Fund to Fund Transfer – GRF allocation – Engineer
10-01.12.nn	Approval of Fund to Fund Transfer – GRF allocation – Soil & Water Conservation #7026
10-01.12.oo	Approval of Account to Account Transfer – Public Assistance Fund – JFS
10-01.12.pp	Approval of Account to Account Transfer – Commissioners 911
10-01.12.qq	Approval of Account to Account Transfer – Auditor
10-01.12.rr	Approval to Appropriate from Unappropriated – Commissioners Airport Debt Service Fund #4714
10-01.12.ss	Approval to Appropriate from Unappropriated – Motor Vehicle Fund 2024
10-01.12.tt	Approval to Appropriate from Unappropriated – Recorder
10-01.12.uu	Approval to Appropriate from Unappropriated –Adult Probation