



**Approval of Architectural/Engineering Services for the Utilities Department Administration Office and Garage Complex**

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve Architectural/Engineering Services for the Utilities Department Administration Office and Garage Complex, see resolution 10-01.26.c

Mr. Vogel stated his office has completed a Phase 1 design process, and now needs to proceed to the second phase, which would involve determining the best type of structure to build – one or two story. Commissioner Myers asked if a decision had already been made relative to that, and Mr. Vogel stated it has not, and that he would bring a final recommendation to the Board for their approval prior to any final determination being made.

Roll call vote of the motion resulted as follows:

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

**Approval to Rescind resolution 10-01.19.x, approval to Amend Certificate & request for appropriations for receipts – Fund 2709 - Sheriff**

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to Rescind resolution 10-01.19.x, approval to Amend Certificate & request for appropriations for receipts – Fund 2709 – Sheriff, see resolution 10-01.26.d

Roll call vote of the motion resulted as follows:

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

**Approval of the Quarterly Report for the 2009 OCJS Grant Award for the Major Crimes Unit**

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the Quarterly Report for the 2009 OCJS Grant Award for the Major Crimes Unit, see resolution 10-01.26.e

Roll call vote of the motion resulted as follows:

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

**Approval to Rescind resolution 10-01-19.aaa, Approval to appropriate from unappropriated, EMPG Special Projects**

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve to Rescind resolution 10-01-19.aaa, Approval to appropriate from unappropriated, EMPG Special Projects, see resolution 10-01.26.f

Roll call vote of the motion resulted as follows:

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

**Approval of Appointment of Dr. Glenn Burns to the Fairfield County Airport Authority Board**

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Dr. Glenn Burns to the Fairfield County Airport Authority Board, see resolution 10-01.26.g.

Roll call vote of the motion resulted as follows:

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

**Approval of Agreement between the Fairfield County Commissioners and Brian Varney, M.D. for medical services at the Fairfield County jail facilities**

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an Agreement between the Fairfield County Commissioners and Brian Varney, M.D. for medical services at the Fairfield County jail facilities, see resolution 10-01.26.h

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

**Approval of Engineer's resolutions**

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

10-01.26.i Approval of Acceptance of right of entry and agreement - Engineer

10-01.26.j Approval of Change Order for the BLO-31 FAI-CR39-0.408 Lithopolis Road NW over a Tributary to Walnut Creek Bridge Replacement Project - Engineer

10-01.26.k Approval of Advertising for the FAI-CR9/13/23/TR221/223 ARRA Resurfacing project - Engineer

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

**Approval of Then and Now resolutions**

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

10-01.26.l Approval of payment of a voucher without an appropriate carry over purchase order – Auditor Indigent Defense Fund

10-01.26.m Approval of payment of a voucher without an appropriate carry over purchase order - Commissioners

10-01.26.n Approval of payment of a voucher without an appropriate carry over purchase order - Commissioners

10-01.26.o Approval of payment of a voucher without an appropriate carry over purchase order – Dog & Kennel Fund

10-01.26.p Approval of payment of a voucher without an appropriate carry over purchase order – Economic Development

10-01.26.q Approval of payment of a voucher without an appropriate carry over purchase order - Sheriff

10-01.26.r Approval of payment of a voucher without an appropriate carry over purchase order - Sheriff

10-01.26.s Approval of payment of vouchers without appropriate carry over purchase orders - JFS

10-01.26.t Approval of payment of vouchers without appropriate carry over purchase orders - ADAMH

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



10-01.26.gg	Approval of fund to fund transfer – MCU Federal Equitable into 2765 FY2010 MCU Drug Law Enforcement Grant
10-01.26.hh	Approval of account to account transfer – Fund 2764 FY2010 MCU
10-01.26.ii	Approval of account to account transfer – Fund 7594 MCU
10-01.26.jj	Approval of account to account transfer – Airport
10-01.26.kk	Approval of account to account transfer – Adult Probation
10-01.26.mm	Approval of account to account transfer & request to appropriate from unappropriated – Adult Probation
10-01.26.nn	Approval of account to account transfer – FACFC
10-01.26.oo	Approval of account to account transfer – Sheriff CCW Account
10-01.26.pp	Approval of account to account transfer – MCU Drug Law Enforcement Grant
10-01.26.qq	Approval to Appropriate from Unappropriated – Juvenile Court
10-01.26.rr	Approval to Appropriate from Unappropriated – Regional Planning
10-01.26.ss	Approval to Appropriate from Unappropriated – BDD
10-01.26.tt	Approval to Appropriate from Unappropriated – BDD
10-01.26.uu	Approval to Appropriate from Unappropriated – Economic Development
10-01.26.vv	Approval to Appropriate from Unappropriated – FEMA
10-01.26.ww	Approval to Appropriate from Unappropriated – Engineer
10-01.26.xx	Approval to Appropriate from Unappropriated – EMPG Special Projects
10-01.26.yy	Approval to Appropriate from Unappropriated – Adult Probation
10-01.26.zz	Approval to Appropriate from Unappropriated – FY2008 SHSP
10-01.26.aaa	Approval to Appropriate from Unappropriated – FY2009 MCU Fund

Roll call vote of the motion resulted as follows:

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

**Approval of Authorization for payment of bills, January 26, 2010, check date January 29, 2010**

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve authorization for payment of bills, January 26, 2010, check date January 29, 2010, see resolution 10-01.26.bbb

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

10-01.26.ccc Approval to Appropriate from Unappropriated – Engineer

10-01.26.ddd Approval to Appropriate from Unappropriated – FACFC

Mr. Zody explained that these particular resolutions were added on late the previous day, and the following group of resolutions were added on this morning, with all but the first one being financial in nature.

Roll call vote of the motion resulted as follows:

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

**Approval of Update to the District Solid Waste Management Plan**

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an Update to the District Solid Waste Management Plan, see resolution 01-10.26.eee.

Roll call vote of the motion resulted as follows:

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

**Approval of financial resolutions**

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

01-10.26.fff Approval to appropriate from unappropriated – Prosecutor

01-10.26.ggg Approval to appropriate from unappropriated – Law Library/Commissioners

01-10.26.hhh Approval to appropriate from unappropriated – Probate Court

01-10.26.iii Approval of Account to Account transfer – JFS/Child Support Enforcement

01-10.26.jjj Approval to appropriate from unappropriated – Juvenile Court

01-10.26.kkk Approval of Account to Account transfer – ADAMH

01-10.26.lll Approval of Account to Account transfer – FACFC

01-10.26.mmm Approval to appropriate from unappropriated – Common Pleas

**Review Session**

The Board of Commissioners met to review legal issues, correspondence, and pending and future action items. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Carl Burnett, Aundrea Cordle, Jon Kochis, and Scott Zody.

Commissioner Kiger stated that he has spoken with Ted Abbott to see if he would be willing to temporarily take over as Facilities Manager while the Board seeks to permanently fill the position. Mr. Abbott would follow up with Commissioner Kiger by the end of the week or early next week.

Commissioner Myers stated that Roy Hart would be coming up in the afternoon to discuss Health Department merger issues with the Board.

Commissioner Shupe stated she is concerned about the Department of Health building that the Commissioners transferred to the Health Board to use and maintain. If the City of Lancaster would follow through with their plans to de-merge, they would still need to pay their fair share of the maintenance costs.