

**Special Meeting #59- 2012  
Fairfield County Commissioners' Office  
January 2, 2013**

**Commissioners' Special Meeting**

A special meeting of the Fairfield County Board of Commissioners was held on Wednesday, January 2, 2013 beginning at 8:32 a.m., with the following Commissioners present: Steven Davis, Mike Kiger, and David Levacy (He took office on January 2, but cannot act until after the Reorganizational Meeting on January 14). Also present were Jeff Barron, Carri Brown, Aunie Cordle, David Gallimore, Branden Meyer, Mike Miller, and Gene Wood.

**Pledge of Allegiance**

Commissioner Davis asked everyone to rise and led the Pledge of Allegiance.

**Announcements**

No announcements.

**Public Comment**

No public comment.

**Approval of Minutes for Tuesday, December 11, 2012 and approval of Minutes for Tuesday, December 18, 2012**

On motion of Mike Kiger and second of Steven Davis, the Board of Commissioners voted on the approval of Minutes for Tuesday, December 11, 2012 and approval of Minutes for Tuesday, December 18, 2012.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

**Approval of the Appointment of the Acting County Recorder of Fairfield County [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Steven Davis, the Board of Commissioners voted on the approval of the Appointment of the Acting County Recorder of Fairfield County [Fairfield County Commissioners], see Resolution 2013-01.02.a.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

**Approval of Delinquent Sewer Rentals [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Steven Davis, the Board of Commissioners voted on the approval of Delinquent Sewer Rentals [Fairfield County Commissioners], see Resolution 2013-01.02.b.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

**Approval of ratification of previous authorization of the Board of Commissioners-  
Proclamation of recognition for Judith K. Shupe [Fairfield County  
Commissioners]**

On the motion of Mike Kiger and second of Steven Davis, the Board of Commissioners voted on the approval of ratification of previous authorization of the Board of Commissioners- Proclamation of recognition for Judith K. Shupe [Fairfield County Commissioners], see Resolution 2013-01.02.c.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

**Approval of ratification of previous authorization of the Board of Commissioners-  
Approval of the commercial lease agreement by and between Joan Moore and the  
Fairfield County Commissioners for the Clerk of Courts [Fairfield County  
Commissioners]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of ratification of previous authorization of the Board of Commissioners- Approval of the commercial lease agreement by and between Joan Moore and the Fairfield County Commissioners for the Clerk of Courts [Fairfield County Commissioners], see Resolution 2013-01.02.d.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

**Approval of ratification of previous authorization of the Board of Commissioners-  
Approval of a cash advance for fund 2072 in December, the Children Services  
Fund, a fund used to account for child protective services activities, with  
repayment of the advance in January 2013 [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Steven Davis, the Board of Commissioners voted on the approval of ratification of previous authorization of the Board of Commissioners- Approval of a cash advance for fund 2072 in December, the Children Services Fund, a fund used to account for child protective services activities, with repayment of the advance in January 2013 [Fairfield County Commissioners], see Resolution 2013-01.02.e.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

**Approval of ratification of previous authorization of the Board of Commissioners-  
Approval of Miscellaneous Financial Resolutions [Fairfield County  
Commissioners]**

On the motion of Mike Kiger and second of Steven Davis, the Board of Commissioners voted on the approval of ratification of previous authorization of the Board of Commissioners- Approval of Miscellaneous Financial Resolutions [Fairfield County Commissioners], see Resolution 2013-01.02.f.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

Mr. Meyer asked what time the Commissioners prefer to have their Reorganizational Meeting on Monday, January 14 and the Regular Meeting on Tuesday, January 15.

Commissioner Davis suggested that the meetings are held at 10:00 a.m.

Commissioner Kiger agreed.

Commissioner Levacy agreed.

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The Regular Meeting ended at 10:15 a.m.

### **Department Head Meeting**

At 8:45 a.m., the Commissioners met with their Department Heads to give an update on changes occurring in the Commissioners' Office. The Commissioners present were Steve Davis, Mike Kiger, and David Levacy. Also present were Jeff Barron, Aunie Cordle (Human Resources Director), David Gallimore (Economic Development Director), Jon Kochis (Executive Director, EMA), Branden Meyer (Clerk/Manager), Mike Miller (Dog Warden), and Tony Vogel (Facilities Manager and Utilities Director).

Commissioner Davis stated that the Commissioners wanted to discuss the new changes occurring in the Commissioners' office. He stated that the Commissioners asked Ms. Brown whether she would fill this newly created position. He stated that nothing is broken, but he stated that there is a concern that many challenges are coming in. He stated that if money that comes in is spent, then progress towards building a new public safety facility will not be made. The revenue is improving, but the new upcoming challenges will be affected. He stated that Ms. Brown has a history of working with the Commissioners and a strong financial background.

Ms. Brown stated that she is looking forward to working for the Commissioners. She stated that she enjoys structured planning and likes the idea of embracing servant leadership.

Commissioner Kiger stated that he is looking forward to having Ms. Brown in the Commissioners' office. He stated that another aspect that Ms. Brown will be handling is grants.

Ms. Brown stated that she has a workshop planned for March.

Commissioner Davis stated that the department heads will now report to Ms. Brown. He stated that Human Resources will not be included in order to have direct communication with the Commissioners. He stated that Michael Orlando retired as Director of Job & Family Services and Ms. Brown will serve as the Interim Director for 60 days until Mr. Orlando is rehired as the Director of Job & Family Services in March. He stated that for the county's largest department there is the least number of problems and complaints. He stated that the price also changed. He stated that Mr. Orlando will take a salary reduction when he comes back. He stated that Mr. Orlando will be retained at a reduced price. Commissioner Davis asked how much longer Mr. Gallimore will be the Economic Development Director.

Mr. Gallimore stated that his last day is next Tuesday, January 8. He stated that Bob Clark will be coming in to meet with him on Friday.

Commissioner Davis thanked Mr. Gallimore for serving as Economic Development Director for this interim period. He stated that he appreciated his willingness to serve when he was needed.

Commissioner Kiger stated that the relationship with individuals has hopefully been strengthened.

Mr. Gallimore stated that this was an enlightening situation for him. He stated that he has always been on the outside of government looking in. He stated that this was a rewarding experience.

Commissioner Davis stated that Mr. Vogel was serving as the Facilities Manager at a good price to the county. He stated that he appreciated his effort, which saved the county lots of money over the past few years. He thanked Mr. Vogel for his efforts.

Mr. Gallimore stated that the reasons to keep Mr. Orlando are recognized around the community. He stated that the idea of trying to retain Mr. Orlando in this position is the correct decision.

Commissioner Kiger thanked Mr. Vogel. He asked Mr. Vogel whether he could use the meeting room in the new Utilities building for meetings.

Commissioner Davis stated that this past year for the Dog Shelter was a rough year.

Mr. Miller stated that he hopes to have take advantage of new spay and neuter programs.

Commissioner Davis stated that staff reviews should be held in mid to late January.

Commissioner Levacy stated that he is looking forward to working with Ms. Brown. He stated that he takes office today, but cannot vote until the Reorganizational meeting. He stated that he has spent 16 months attending the Commissioners' meetings. He stated that he has a better appreciation for what you go through. He stated that the department heads have his 100 percent support. He stated that he felt compelled to run for Commissioner and is looking forward to this.

Commissioner Davis stated that Commissioner Levacy is the most prepared person he has seen to take office. He thanked Mr. Meyer and stated that he appreciated his service and offered to help him with anything in the future. He stated that he is confident that Mr. Meyer will do a good job for Congressman Stivers.

Commissioner Kiger also thanked Mr. Meyer for his past two years of service.

Mr. Meyer stated that he has enjoyed working for the Commissioners and

Mr. Kochis stated that he had a good year last year compared to everyone else.

Ms. Cordle stated that she will help anyone needing assistance doing their staff evaluations.

Mr. Vogel had no comments.

Mr. Gallimore stated that he is impressed with Ms. Brown's talent as a facilitator. He also stated that the large amount of talent from around the county should be pulled together to help the county's economic development. He stated that all of the department heads have talents that can help economic development. He stated that Governor Kasich's JobsOhio is a great program that should be taken advantage of.

Mr. Miller stated that he will miss working with Mr. Meyer and welcomed Ms. Brown and stated that he is looking forward to working with Commissioner Levacy.

The meeting concluded at 9:32 a.m.

## **Adjournment**

With no more business to discuss, on the motion of Mike Kiger and a second of Steven Davis, the Board of Commissioners voted to adjourn at 9:33 a.m.

Roll call vote on the motion resulted as follows:  
Voting aye thereon: Steven Davis, Mike Kiger

The 2013 Reorganizational Meeting of the Board of Commissioners is scheduled for Monday, January 14, 2013 at 10:00 a.m. and the first Regular Meeting for 2013 is scheduled for Tuesday, January 15, 2013 at 10:00 a.m.

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Motion by: Mike Kiger

Seconded by: Steven Davis

that the minutes were approved by the following vote:

YEAS: Steven Davis, Mike Kiger

NAYS: None

ABSTENTIONS: None

\*Approved on January 14, 2013.

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Steven A. Davis  
Commissioner

Mike Kiger  
Commissioner

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Branden C. Meyer, Clerk