

**Special Meeting #58-2011
Fairfield County Commissioners' Office
January 3, 2012**

Commissioners' Special Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Monday, January 3, 2011 beginning at 9:45 a.m., with the following Commissioners present: Mike Kiger and Steven Davis. Also present were Jeff Baird, Judge Richard Berens, Jeff Camechis, Aunie Cordle, Jason Dolin, Dave Levacy, Branden Meyer, and Todd Willis.

Pledge of Allegiance

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

Announcements

No announcements made.

Public Comment

No comments made.

Discussion

Commissioner Davis inquired whether the procedural items have been taken care of.

Mr. Meyer stated that Chip Clark has been contacted regarding the bond for Todd Willis.

Mr. Camechis stated that Mr. Willis will not be permitted to do surveys within Fairfield County in his private practice while is serving as the Acting Engineer.

Mr. Camechis stated that Frank Anderson had prepared memos for Mr. Willis to sign delegating authority to the following individuals: Jeff Baird- Deputy Engineer, Eric McCrady- Deputy Engineer, Jeff Camechis- Administrative Assistant, and Nora Getz- Administrative Secretary.

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

On the motion of Steven Davis and second of Mike Kiger, the Board of Commissioners voted on the approval of the appointment of the Acting Engineer of Fairfield County [Fairfield County Commissioners], see Resolution 12-01.03.a.

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

Oath of Office

Commissioner Davis expressed his thanks to Mr. Willis for his willingness to serve.

Commissioner Kiger stated that the entire Board of Commissioners thanks Mr. Willis.

Judge Berens administered the Oath of Office to Mr. Willis.

Adjournment

On the motion of Steven Davis and a second of Mike Kiger, the Board of Commissioners voted to adjourn at 10:02 a.m.

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday,
January 9, 2012 at 10:00 a.m.

Motion by: Steven Davis

Seconded by: Judith Shupe

that the minutes were approved by the following vote:

YEAS: Steven Davis and Mike Kiger NAYS: None

ABSTENTIONS: Judith Shupe

*Approved on January 9, 2011.

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Steven A. Davis
Commissioner

Branden C. Meyer, Clerk