

**Regular Meeting #5-2012
Fairfield County Commissioners' Office
January 31, 2012**

Meeting with Lonnie Rush

The Commissioners met with Lonnie Rush to discuss his interest in filling one of the vacancies on the Fairfield County Airport Board. Commissioner Davis called the meeting to order at 9:03 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Jason Dolin, Dave Levacy, and Branden Meyer.

Commissioner Davis welcomed Mr. Rush.

Mr. Rush stated that he has lived in Fairfield County for 48 years, lives in Pickerington and is a pilot. He felt that the Fairfield County Airport could play a part in helping with Economic Development for the county.

Commissioner Shupe asked whether Mr. Rush felt he could attend the Board meetings which occur on Mondays.

Commissioner Kiger stated that the meetings occur on the second Monday of the month.

Mr. Rush stated that he has attended meetings in the past.

Commissioner Kiger asked how long Mr. Rush has been involved with the Historical Aircraft Squadron.

Mr. Rush stated 3 years.

Commissioner Shupe stated that the Commissioners had met with the Historical Aircraft Squadron in the past.

Mr. Rush stated that this group helps build airplanes and also helps with snow removal.

Commissioner Kiger asked Mr. Rush what he would recommend for the next five years and where he felt the airport should be.

Mr. Rush recommended a fixed base operation and improvement on the incoming and out outgoing traffic. He stated that the availability to call ahead to see if fuel is available would be nice. He also recommended having a courtesy car available, improvement to the maintenance facility and possibly a restaurant.

Commissioner Kiger asked whether he has time for projects.

Mr. Rush stated yes. He stated that he would like to continue keeping the airport safe.

Commissioner Davis asked whether Mr. Rush has a good relationship with the current Airport Board members.

Mr. Rush stated yes. He stated that he would like to see the business traffic increase and more done to make the pilots feel welcome. He stated that there has been an "uptick" in fuel sales. He stated that he would like to do more to reach out to people who do not have hangars to come take a look at them. He stated that the airport charges the highest rent in the area and the services need to be worth the cost of the rent. He suggested that a discount be offered if rent is paid up front for the year.

Commissioner Shupe stated that the county has to make sure they receive enough money to pay for the debt service and cannot take a loss. She asked whether Mr. Rush had any questions for the Commissioners.

Mr. Rush had no other questions.

The meeting concluded at 9:20 a.m.

Meeting with Greg Fisher

The Commissioners met with Greg Fisher to discuss his interest in filling one of the vacancies on the Fairfield County Airport Board. Commissioner Davis called the meeting to order at 9:21 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Jason Dolin, Dave Levacy, and Branden Meyer.

Commissioner Davis welcomed Mr. Fisher.

Mr. Fisher stated that he learned to fly in 1977 and he has been a commercial pilot for Net Jets since 1982. He stated that he does not like the way that the airport is being operated. He stated that the maintenance is not sufficient. He also stated that a full time office person is needed because the phones are not answered.

Commissioner Shupe asked if his concern has been expressed to the Board.

Mr. Fisher stated yes and he received no response.

Commissioner Shupe asked what comments or suggestions Mr. Fisher has.

Mr. Fisher stated that the airport is up to date, but would like to make it more attractive to business aircraft. He stated that the Board needs to turn to administer the airport and help the airport business grow. He stated that the management needs to serve the customers.

Commissioner Shupe asked whether he would be able to attend the Board meetings due to his work schedule.

Mr. Fisher stated that he is a senior pilot at Net Jets and is able to set his hours and would be available. He stated that the airport is a huge asset to the county and stated that "we" are on the edge of a huge hiring boom. He stated that another flight school is needed at the airport.

Commissioner Shupe asked whether Mr. Fisher had any questions.

Mr. Fisher stated no. He stated that he knows how an airport operates and should operate and wants to see the airport grow.

The meeting concluded at 9:30 a.m.

Meeting with Charles Evey

The Commissioners met with Charles Evey to discuss his interest in filling one of the vacancies on the Fairfield County Airport Board. Commissioner Davis called the meeting to order at 9:31 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Jason Dolin, Dave Levacy, and James Mako, Holly Mattei, Branden Meyer.

Commissioner Davis welcomed Mr. Evey.

Mr. Evey stated that he was an aircraft mechanic in the Air Force for 23 years. Commissioner Shupe asked whether he would be able to attend the meetings.

Commissioner Kiger asked whether he would be able to look into other problems and spend time doing projects. He asked what his view of the airport would be for the first 5 years.

Mr. Evey stated that the road was installed. He would like to see security upgraded and suggested that the hangars need to be filled.

Commissioner Shupe asked Mr. Evey for suggestions on how to fill the hangars.

Mr. Evey stated that the rent should be lowered. He stated that the rent is the highest in Central Ohio. He stated that he is not involved with the Airport Board.

Commissioner Kiger asked whether Mr. Evey was familiar with the Port Authority and the Pilots Association.

Mr. Evey stated that he was not familiar with either. He stated that a restaurant could bring in traffic.

Commissioner Shupe stated that there are two vacancies on the Board.

Commissioner Davis stated that Mr. Evey was the third candidate and all are good, qualified candidates.

Commissioner Shupe stated that there could be vacancies in the future.

The meeting concluded at 9:39 a.m.

Review Session

The Board of Commissioners met at 9:40 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Aunie Cordle, Jason Dolin, Staci Knisley, Dave Levacy, James Mako, Holly Mattei, and Branden Meyer.

Items that Need New Action/Attention- Requests and Review

▪ Letter Received from ODNR

Ms. Mattei stated that ODNR had approved the language, but then decided that they would make changes after the Commissioners approved the resolution.

Mr. Mako stated that the county's participation in the NFLP is not in jeopardy. He stated that the language in the resolution needs to be changed.

Ms. Mattei stated that she will have Mr. Dolin approve the new changes and will have to have 2 public hearings.

Legal Questions Under Review and Prosecutor's Pending Items

▪ Transfer of MCU Property

Mr. Dolin stated that the closing was held on January 27. He stated that the buyer has recorded the deed with Muskingum County. He stated that the county has a net loss after advertising expenses.

Pending Items

▪ Public Safety Committee Report

No update.

▪ Sales Tax Extension

No update.

▪ 2012 State of the County

The State of the County is scheduled for March 20.

Commissioner Shupe suggested looking at the newspaper clips from the past year for ideas of topics to discuss.

- Airport Board Vacancies

Commissioner Davis stated that two of the three candidates stood out.

Mr. Meyer asked whether this should be put on the agenda for next Thursday's meeting.

The Commissioners agreed that a week should be given to think about the appointments and that Thursday's meeting would be fine.

- Sign for Engineer's Office

This item will be discussed during the meeting with Jeremiah Upp at 10:15 a.m.

- Health Department Relocation

This item will be discussed during the meeting with Tony Vogel at noon.

Items that Need New Action/Attention- Requests and Review (continued)

- Smoking Near Courthouse Entrance

Mr. Meyer stated that the Commissioners' Office has received complaints regarding smoking around the building entrances. He stated that the provided a response from State Representative Stebelton's office stating the smoking policy.

Commissioner Kiger suggested that the shed be used as a place for smokers.

Ms. Cordle stated that using the enclosed shed would not be permitted.

Commissioner Davis asked that this item be kept on pending items.

- Memo from Ohio Division of Liquor Control, re: Transfer of Alcohol Permit

Mr. Meyer stated that this was a transfer due to a name change of the owners.

- Request for recognition certificates for Pickerington Chamber Annual Dinner

Mr. Meyer stated that the Pickerington Chamber asked for certificates for their annual dinner.

The Commissioners agreed.

- OSU Extension Update

Commissioner Shupe stated that she received a phone call from Hannah Kohler. She stated that the extension office, in addition to the ½ time Ag Agent and a ½ Consumer Science Agent, they would like the Ag and Natural Resource Educator increased to .7 time. She stated that they will use their money and this will require no additional money from the Commissioners.

The Commissioners agreed that Ms. Kohler may move forward with her request.

Invitations

- State of the City Address: Wednesday, February 29, 2012 at 7:30 a.m., Location: Olivedale, 253 Boving Road, Lancaster.

All three Commissioners will be attending.

Informational

- Memo received from Gregg Marx, re: 2011 Law Enforcement Trust Fund Report for the Fairfield County Prosecutor's Office

Commissioner Davis stated that this report is due to the Commissioners by January 31, which was received prior to the deadline. Commissioner Davis stated that he sent Prosecutor Marx a letter on January 5 requesting information about the Furtherance of Justice (FOJ) expenses. Commissioner Davis received a letter from Prosecutor Marx at his house on January 11, which was non responsive. He stated that he received a second letter from Prosecutor Marx on January 18 also addressed to his house, which included much of the material that he had asked for.

- Letter from Community Action, re: Rutherford House Project

Commissioner Kiger stated that Community Action is planning to convert part of the old children's home into apartments.

▪ **Letter from Rich Bowlen, Director, Protective Services FCJFS, re: 2011 Holiday Donation Drive**
Mr. Meyer stated that this letter was a thank you letter for support for the holiday donation drive.

Review Session ended at 10:00 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, January 31, 2012 beginning at 10:03 a.m., with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Anie Cordle, Jason Dolin, Dave Levacy, and Branden Meyer.

Pledge of Allegiance

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

Announcements

No announcements made.

Public Comment

No public comment made.

Approval of Minutes from the Regular Meeting for Tuesday, January 24, 2012

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of minutes from the Regular Meeting for Tuesday, January 24, 2012.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

Approval of an Amendment to the Agreement between the Fairfield County Commissioners and Thomas Vajen, M.D., for medical services at the Fairfield County Jail Facilities [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of an Amendment to the Agreement between the Fairfield County Commissioners and Thomas Vajen, M.D., for medical services at the Fairfield County Jail Facilities [Fairfield County Commissioners], see Resolution 2012-01.31.a.

Commissioner Kiger stated that Dr. Vajen will not be serving three jail facilities, which will require more time to serve them.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger and Judith Shupe

Approval of Delinquent Sewer Rentals [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of of Delinquent Sewer Rentals [Fairfield County Commissioners], see Resolution 2012-01.31.b.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger and Judith Shupe

Approval of a Resolution to Approve the 2012 ODNR-DRLP Community Development Grant Application [Fairfield County Community Action]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of a Resolution to Approve the 2012 ODNR-DRLP Community Development Grant Application [Fairfield County Community Action], see Resolution 2012-01.31.c.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger and Judith Shupe

Approval of Engineer's Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following Engineer's Resolutions:

2012-01.31.d Approval of a Resolution Authorizing Jeremiah D. Upp, Fairfield County Engineer, to execute the necessary contracts with ODOT for a Bridge Replacement Project (FAI-CR57-0.25 HOC-05) [Fairfield County Engineer]

2012-01.31.e Approval of a Resolution Authorizing Jeremiah D. Upp, Fairfield County Engineer, to execute the necessary contracts with ODOT for a Bridge Replacement Project (FAI-TR235-1.163 LIB-46) [Fairfield County Engineer]

2012-01.31.f Approval of the Construction Drawings for the FAI-PM 2012 Various Routes Project [Fairfield County Engineer]

2012-01.31.g Approval of Contract Bid Award for the FAI-GR2012 2012 Guardrail Repair/Improvement Project [Fairfield County Engineer]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger and Judith Shupe

Approval of a Software Maintenance Agreement by and between Fairfield County Job & Family Services (FCJFS) and Nonprofit Technologies, Inc. [Fairfield County Job & Family Services]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of a Software Maintenance Agreement by and between Fairfield County Job & Family Services (FCJFS) and Nonprofit Technologies, Inc. [Fairfield County Job & Family Services], see Resolution 2012-01.31.h.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger and Judith Shupe

Approval to Ratify Previous Authorization for Payment of Invoice, Outside the Normal Budgetary Process [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of to Ratify Previous Authorization for Payment of Invoice, Outside the Normal Budgetary Process [Fairfield County Commissioners], see Resolution 2012-01.31.i.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger and Judith Shupe

Approval of Amended Certificate & Request for Appropriations for Dept. #6000 for Family, Adult & Children First Council (Fund #7521) [Fairfield County Family, Adult & Children First Council]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Amended Certificate & Request for Appropriations for Dept. #6000 for Family, Adult & Children First Council (Fund #7521) [Fairfield County Family, Adult & Children First Council], see Resolution 2012-01.31.j.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis, Mike Kiger and Judith Shupe

Approval of Miscellaneous Financial Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following miscellaneous financial resolutions:

- 2012-01.31.k Approval of Account to Account Transfer- Major Expenditure Object Categories- Commissioners/Airport- Fund #1001- Transfers to Contractual Services [Fairfield County Commissioners]
- 2012-01.31.l Approval of Account to Account Transfer- Major Expenditure Object Categories- Commissioners/SCI Annex- Fund #1001- Contractual Services to Equipment and Supplies & Materials [Fairfield County Commissioners]
- 2012-01.31.m Approval to Appropriate from Unappropriated in a Major Expenditure Object Category- Commissioners- Bond Retirement Fund #4558 [Fairfield County Commissioners]
- 2012-01.31.n Approval to Appropriate from Unappropriated in a Major Expenditure Object Category- Commissioners- Bond Retirement Fund #4550 [Fairfield County Commissioners]
- 2012-01.31.o Approval to Appropriate from Unappropriated in a Major Expenditure Object Category- Commissioners- FY11 CFLP- Fund #2736 [Fairfield County Commissioners]
- 2012-01.31.p Approval of Payment of Invoices without an Appropriate Carryover Purchase Order for the Commissioners' Office [Fairfield County Commissioners]
- 2012-01.31.q Approval to Appropriate from Unappropriated for the Fairfield County ADAMH Board Fund 2066 [Fairfield County ADAMH Board]
- 2012-01.31.r Approval to Appropriate from Unappropriated for the Fairfield County ADAMH Board Fund 2066 [Fairfield County ADAMH Board]
- 2012-01.31.s Approval of Repayment of an Advance to the General Fund from the FY11/12 Adult Community Based Correction Fund [Fairfield County Adult Probation]
- 2012-01.31.t Approval to Appropriate from Unappropriated 1230 EMA for Fund #2723 State Homeland Security- Major Object Expenditure [Fairfield County EMA]
- 2012-01.31.u Approval to Appropriate from Unappropriated 1230 EMA for Fund #2790 General EMA Fund- Major Object Expenditure [Fairfield County EMA]
- 2012-01.31.v Approval to Appropriate from Unappropriated Funds- Public Assistance Fund, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-01.31.w Approval of Payment of Invoices without an Appropriate Carryover Purchase Order, Fairfield County Job & Family Services [Fairfield County Job & Family Services]

- 2012-01.31.x Approval of Reduction in Major Expenditure Object Category Appropriations and Increase in Estimated Receipts - Juvenile Court [Fairfield County Juvenile Court]
- 2012-01.31.y Approval to Appropriate from Unappropriated Money (Fund #2048 Drug Court) [Fairfield County Juvenile Court]
- 2012-01.31.z Approval of Major Expenditure Object Category Appropriations and Estimated Receipts for a Newly Obtained State Grant (2100- Major Crimes Unit) [Fairfield County Major Crimes Unit]
- 2012-01.31.aa Approval of Account to Account Transfer of Appropriations- Major Object Expenditure Category (2765- FY11 DLEF Grant) [Fairfield County Major Crimes Unit]
- 2012-01.31.bb Approval of Fund Transfer 7594 into 2765 FY2012 MCU- DLEF Grant [Fairfield County Major Crimes Unit]
- 2012-01.31.cc Approval to Appropriate from Unappropriated Funds within the 5595 Utilities Administrative Office and Garage Complex [Fairfield County Utilities]

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

Approval of Authorization for Payment of Bills, January 31, 2012 [Fairfield County Commissioners]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Authorization for Payment of Bills, January 31, 2012 [Fairfield County Commissioners], see Resolution 2012-01.31.dd.

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

Approval of the Appointment of Members to the Community Corrections Planning Board [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the Appointment of Members to the Community Corrections Planning Board [Fairfield County Commissioners], see Resolution 2012-01.31.ee.

Mr. Meyer stated that this board has never been approved by the Commissioners in the past, but due to statutory changes regarding members to the Committee, the Committee felt it appropriate for the Commissioners to formally appoint the current and new board members.

Commissioner Kiger stated that he will be unable to attend the first meeting because the location will be held on the second floor without wheelchair access and he asked Mr. Meyer to attend on his behalf.

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

The Regular Meeting ended at 10:12 a.m.

Meeting with Jeremiah Upp

The Commissioners met with County Engineer Jeremiah Upp to discuss the new sign for the Engineer's Office and the General Fund allocation. Commissioner Davis called the meeting to order at 10:15 a.m. with the following Commissioners present: Steven

Davis, Mike Kiger, and Judith Shupe. Also present were Jeff Baird, Jeff Camechis, Aunie Cordle, Jason Dolin, Dave Levacy, and Branden Meyer.

Commissioner Davis asked what fund will be paying for the new Engineer's sign.

Mr. Camechis stated the Engineer's fund. He stated that they are ordering a sign that can have the name changed.

Commissioner Davis stated that there has been a history of the Engineer's office receiving a certain amount from the General Fund. In the recent budgetary process, the ORC provided the calculation for the allocation. He stated that for 2012, the transfer was reduced from \$326,000 to \$240,000. He stated that Frank Anderson's concern was that he did not "want the revenue stream driven off a cliff." He stated that he does not think the calculation will not be the same next year. He suggested that a phase down over the next four years, but always remaining "north of \$49,000." He stated that this is nothing negative towards the Engineer's office, but he is trying to find extra money to pay the bills.

Mr. Upp stated that the "grey area is the concern."

Commissioner Davis stated that Mr. Anderson stated that Bob Reef calculated the allocation this way and the number was held at \$326,000. He stated that Mr. Anderson felt he was being favorable to the General Fund by keeping the calculation the same. He thought that the ORC directed this calculation. He stated that the Prosecutor's office provided guidance on the current calculation. He stated that Hocking and Perry County do not transfer anything to their Engineer's office.

Mr. Baird asked for planning purposes what kind of paring down needs to be done.

Commissioner Davis stated that he suggested a three year pair down: \$240,000 to \$160,000 to \$80,000, but this "is not set in stone."

Commissioner Kiger stated that he "does not want to leave the Engineer' high and dry."

Mr. Upp stated that he appreciates the Commissioners not taking all of the money at once.

Commissioner Davis stated that the General Fund amount has been raised and the County has laid people off and there have been no raises for employees in over 3 years.

The meeting concluded at 10:31 a.m.

Review Session (continued)

The Board of Commissioners met at 10:36 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Aunie Cordle, Jason Dolin, Dave Levacy, and Branden Meyer and Jon Slater.

Items that Need New Action/Attention- Requests and Review (continued)

▪ Group Purchasing, re: Board of Elections

Commissioner Kiger stated that Franklin County has a Purchasing Director. Franklin County saves a lot of money printing their ballots in house.

Commissioner Davis stated that Franklin County mails absentee ballots to every registered voter. He stated that the 2011 total of absentee voters was 10,000.

Mr. Meyer suggested that the Group Purchasing Sub Group look into this.

- County's Bond Rating

Mr. Slater suggested that the Commissioners meet with David Conley to see what can be to get a better bond rating. The county currently has a AA2 bond rating and could potentially get a AA1 rating.

Commissioner Shupe asked whether he had spoken to Ed Laramée.

Commissioner Davis asked whether there would be a method to estimate the savings to the county.

Mr. Slater stated that this would "cheapen the borrowing rate." He stated that there are 6 AA1 counties in the state. He stated that he would follow up with Mr. Meyer to schedule a meeting.

Pending Items (continued)

- State of the County (continued)

Commissioner Shupe suggested topics for the State of the County. She stated that the governor's appointments could be mentioned: Tom Moe, Bob Blair, Orman Hall, John Born, Scott Zody, and Joe Farmer.

Commissioner Kiger stated they could be worked into the accomplishments of the county section.

Mr. Levacy suggested inviting them to the State of the County.

Commissioner Shupe stated that she will discuss the collaboration project, i.e. possibly sharing the Commissioners' equipment with the townships.

Commissioner Kiger suggested discussing the jail facility.

Commissioner Shupe suggested discussing the parks.

Commissioner Davis stated that not a day went by that one of the Commissioners wasn't working to support the Parks' levy.

Mr. Slater stated that the budgetary level of control now shows trust of elected officials.

Commissioner Shupe stated that the county is financially in good shape because of our elected officials.

Mr. Slater stated that there is a trust and cooperation between the agencies and offices.

Mr. Burnett stated that there has been a large turnover of elected officials.

Commissioner Shupe suggested using data from the 2012 Census.

Mr. Slater agreed. He stated that the unemployment rate has gone down.

Commissioner Davis stated that if the bond rating goes from an AA2 to an AA1 and the sales tax extension is made permanent the county would be in good shape.

Commissioner Davis asked Ms. Cordle about health insurance.

Ms. Cordle stated that the minimal health insurance increase is great. She stated the increase was 1.8%.

Commissioner Davis asked whether the county is charged individually or based on the other counties in the cooperative.

Ms. Cordle stated that Fairfield County is charged based on the claims history of Fairfield County alone.

Review Session ended at 11:04 a.m.

Review Session (continued)

The Board of Commissioners met at 10:36 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Mike Kiger and Judith Shupe. Commissioner Davis stated that he would recuse himself from any decisions coming out of this meeting due to a conflict of interest with the parties being discussed and was not present for this meeting. Also present were Branden Meyer and Tony Vogel.

Pending Items (continued)

• Health Department Relocation

Mr. Vogel stated that the Business College location will not work because of the square footage.

The Windsor Company location at the current Recovery Center building is a possible location. The Recovery Center is relocating to downtown Lancaster in June. With this lease, all repairs up to \$350 are at the cost of the county; up to \$100,000 in renovation is included.

He stated that there are three locations that need to be considered and also the following: 1. decide which location, 2. get additional information if needed, i.e. renovation costs, and 3. find another site in place of these three locations.

Mr. Vogel stated that the Recovery Center location is hard to get to. Mr. Vogel showed a map of the building.

Mr. Meyer stated that having an unknown tenant that could rent the building attached to the building that the Health Department would use is a concern.

Mr. Vogel stated that the difference between the Colonade Building and the Recovery Center location is \$34,551.

Commissioner Shupe asked how much they will lower their rent.

Mr. Vogel stated that he could have VPL look at the renovation costs. He stated that the renovation cost will be closer to \$150,000-\$200,000. He stated that both locations will be available in the fall.

Commissioner Kiger asked whether a 10 year lease could be signed.

Mr. Vogel stated yes.

Review Session ended at 10:40 a.m.

Approval of Reduction in Major Expenditure Object Category Appropriations (Department 1230- EMA) [Fairfield County EMA]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of reduction in Major Expenditure Object Category Appropriations (Department 1230- EMA) [Fairfield County EMA], see Resolution 2012-01.31.ff.

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

Adjournment

With no more business to discuss, on the motion of Judith Shupe and a second of Mike Kiger, the Board of Commissioners voted to adjourn at 12:44 p.m.

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, February 7, 2012 at 10:00 a.m.

Motion by: Mike Kiger

Seconded by: Judith Shupe

that the minutes were approved by the following vote:

YEAS: Steven Davis, Mike Kiger, and Judith Shupe

NAYS: None

*Approved on February 7, 2012.

Steven A. Davis
Commissioner

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Branden C. Meyer, Clerk