

**Regular Meeting #10-41
Fairfield County Commissioners' Office
October 1, 2010**

9:00 a.m. Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Friday, October 1, 2010 beginning at 9:00 a.m., with the following Commissioners present: Judith Shupe and Mike Kiger. Absent was Jon Myers. Also present were Mary Beth Lane, Ed Laramee, Jon Slater, David Jones, David Landefeld, Randy Carter, Dave Burgei, Lisa Notestone, Bob Wolfinger, Dave Miller, Eric Coakley, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced there would be one possible add-on item pending the outcome of the Commissioner's Review Session.

Public Comment

There were no public comments.

Approval of Minutes of Tuesday, September 28, 2010

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the minutes for Tuesday, September 28, 2010.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger

Approval of appointment of Jon Slater, Jr., as Acting Auditor of Fairfield County

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Jon Slater Jr., as Acting Auditor of Fairfield County, see resolution 10-10.01.a

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger

Approval of appointment of David Jones as Acting Treasurer of Fairfield County

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the appointment of David Jones as Acting Treasurer of Fairfield County, see resolution 10-10.01.b

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger

Approval to ratify previously approved financial resolutions for the Fairfield County Prosecutor/Victim Witness

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve to ratify previously approved financial resolutions for the Fairfield County Prosecutor Victim Witness, see resolution 10-10.01.c

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger

Review Session

The Board of Commissioners met to review legal issues, pending and future action items and correspondence. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Staci Krisley, David Landefeld, Bob Wolfinger, Jason Dolin and Scott Zody.

Mr. Zody provided the Board with an update on the Prosecutor's Victim/Witness 2010-2011 grant request, stating the he and Ms. Krisley had met with Jennifer Boggs to discuss the grant and requested matching funds. Mr. Zody provided an overview of the grant and stated that there are two requested match amounts – the first to sustain current operations, and the second would allow the office to increase hours of two current part time employees to help meet the demands and caseloads that have been steadily increasing. Mr. Zody explained that the "extra" \$25,000 that the Board has been providing over the past several years has been to cover the costs of employee benefits that the grant does not currently cover.

Commissioner Shupe asked if the Board could provide less and have the employee work 35 hours instead of the requested 40, and Ms. Krisley stated that would not work, and the savings would be small. Mr. Landefeld offered to reduce his 2010 budget by approximately \$13,000 to help out if the Commissioners would agree to provide the match for the expansion. Commissioner Myers stated just to clarify that the prosecutor was going to reduce his budget \$13,000, and Mr. Landefeld stated he could do that with some of the personnel changes that have occurred this year.

Ms. Krisley noted that the match will need to be taken out of the 2010 budget, and she will need to appropriate from unappropriated to do so, and asked Mr. Landefeld if he had sufficient appropriation to reduce by \$13,000? Mr. Landefeld stated with retirements and a current vacancy he has, he would have sufficient funding to reduce in his payroll line item.

Mr. Landefeld asked how much was being spent on indigent defense and how much the General Fund was being reimbursed, and Ms. Krisley stated the costs would exceed \$1 million this year, and the reimbursement, given the state formula and delays by the attorneys and courts in getting the proper paperwork filed, is only about 20-25%. Mr. Dolin suggested the county may wish to explore creating a Public Defender's Office similar to Franklin County or contracting with Franklin County to provide those services. Mr. Landefeld noted that Pickaway County uses contract attorneys, but the local bar does not like the system.

Commissioner Shupe stated whether the attorneys like it or not the Board may need to explore those options. Mr. Landefeld stated he believes the Board could save nearly half of what it spends by going that route. Commissioner Shupe stated that sounds like it is worth doing.

Executive Session

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 10:00 a.m. for the purpose of discussing pending litigation. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Jason Dolin, David Landefeld and Scott Zody.

Roll call vote of the motion resulted as follows:

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

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to recess from Executive Session at 10:05 a.m.

Roll call vote of the motion resulted as follows:

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

Executive Session

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 10:20 a.m. for the purpose of discussing pending litigation. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Jason Dolin, David Landefeld and Scott Zody.

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

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to adjourn from Executive Session at 10:30 a.m.

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

Adjournment

With no further business to come before the Board, on the motion of Jon Myers and the second of Judith Shupe, the Board of Commissioners voted to adjourn at 10:30 a.m.

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

Mike Kiger Commissioner	Jon D. Myers Commissioner	Judith K. Shupe Commissioner
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Scott Zody, Clerk/Manager

**THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS' IS
SCHEDULED FOR WEDNESDAY, OCTOBER 6, 2010 AT 10:00 A.M.**