

REGULAR MEETING #06-45
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 31, 2006

PUBLIC VIEWING - PETITION TO VACATE ALLEYS IN UNINCORPORATED VILLAGE OF JEFFERSON, BLOOM TOWNSHIP

The Board of Commissioners attended a viewing at the site on the petition to vacate certain unnamed alleys in the unincorporated Village of Jefferson in Bloom Township. Present at this viewing were Judith Shupe, Mike Kiger, Jon Myers, Frank Anderson and area residents.

REGULAR MEETING

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 31, 2006, at 10:00 a.m.. Present at this meeting were Judith K. Shupe, Mike Kiger and Jon D. Myers. Also present were Julia Hilty, Laura Holton, Lynette Leach, Joy Davis, Ed Laramee, John Pekar, Jon Bosser and Jackie Long.

APPROVAL OF MINUTES FOR TUESDAY, OCTOBER 24, 2006

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes as presented for Tuesday, October 24, 2006.

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CONTRACT WITH TEAMSTERS UNION LOCAL 284 - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a contract with the Teamsters Union Local 284 as recommended by the Fairfield County Engineer (See Resolution 06-10.31.a)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF GRANT AGREEMENT - FY2005 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the FY2006 Ohio Small Cities Community Development Block Grant Program contract with the Ohio Department of Development (See Resolution 06-10.31.b)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AUTHORIZATION OF REVISED PRC PLAN - FAIRFIELD COUNTY JOB AND FAMILY SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the revised PRC Plan as submitted by Fairfield County Job and Family Services (See Resolution 06-10.31.c attached)

DISCUSSION

Laura Holton advised the Board that review and approval of the PRC plan is mandated every two years. Fairfield County JFS updates the plan more frequently to capture any program changes, she added. This revised plan reflects the Liberty Union-Thurston
PAGE 2 - MINUTES - OCTOBER 31, 2006

After School grant and changes the income guidelines for Children's Services from 300%

to 200%.

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AGREEMENT FOR PURCHASE OF VEHICLE FROM BOBBY LAYMAN - FAIRFIELD COUNTY SHERIFF

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an agreement for the Fairfield County Sheriff to purchase a vehicle from Bobby Layman (Resolution 06-10.31.d attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF MEMO RECEIPT AND MEMO EXPENDITURE - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a memo receipt and memo expenditure for the Fairfield County Engineer (See Resolution 06-10.31.e attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an appropriation from unappropriated funds for the Fairfield County Engineer (See Resolution 06-10.31.f attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF MEMO EXPENDITURE - FAIRFIELD COUNTY JOB AND FAMILY SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a memo expenditure for Fairfield County Job and Family Services (See Resolution 06-10.31.g attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF EXTENSION OF REPAYMENT OF ADVANCE TO THE GENERAL FUND - FAIRFIELD COUNTY JOB AND FAMILY SERVICES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a time extension for repayment of an advance made by the General Fund to Fairfield County Job and Family Services (See Resolution 06-10.31.h attached)

Roll call vote on the motion resulted as follows:

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

PAGE 3 - MINUTES - OCTOBER 31, 2006

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY JUVENILE COURT/YOUTH SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to

approve account to account transfers for Fairfield County Juvenile Court Youth Services
(See Resolution 06-10.31.i attached)

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

**APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY
JUVENILE COURT/YOUTH SERVICES**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to
approve account to account transfers for Fairfield County Juvenile Court Youth Services
(See Resolution 06-10.31.j attached)

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

**APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY
JUVENILE COURT/YOUTH SERVICES**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to
approve account to account transfers for Fairfield County Juvenile Court Youth Services
(See Resolution 06-10.31.k attached)

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

**APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY
JUVENILE COURT/YOUTH SERVICES**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to
approve account to account transfers for Fairfield County Juvenile Court Youth Services
(See Resolution 06-10.31.l attached)

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

**APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY
JUVENILE COURT/YOUTH SERVICES**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to
approve account to account transfers for Fairfield County Juvenile Court Youth Services
(See Resolution 06-10.31.m attached)

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

**APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY
JUVENILE COURT/YOUTH SERVICES**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to
approve account to account transfers for Fairfield County Juvenile Court Youth Services
(See Resolution 06-10.31.n attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe
PAGE 4 - MINUTES - OCTOBER 31, 2006

**APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY
JUVENILE COURT/YOUTH SERVICES**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to
approve account to account transfers for Fairfield County Juvenile Court Youth Services
(See Resolution 06-10.31.o attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY JUVENILE COURT/YOUTH SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve account to account transfers for Fairfield County Juvenile Court Youth Services (See Resolution 06-10.31.p attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY JUVENILE COURT/YOUTH SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve account to account transfers for Fairfield County Juvenile Court Youth Services (See Resolution 06-10.31.q attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY JUVENILE COURT/YOUTH SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve account to account transfers for Fairfield County Juvenile Court Youth Services (See Resolution 06-10.31.r attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY JUVENILE COURT/YOUTH SERVICES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve account to account transfers for Fairfield County Juvenile Court Youth Services (See Resolution 06-10.31.s attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFERS - FAIRFIELD COUNTY JUVENILE COURT/FAMILY DRUG COURT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve account to account transfers for Fairfield County Juvenile Court Family Drug Court (See Resolution 06-10.31.t attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Jon Myers, Mike Kiger and Judith Shupe
PAGE 5 - MINUTES - OCTOBER 31, 2006

APPROVAL OF AMENDED CERTIFICATE AND REQUEST FOR APPROPRIATIONS - FAIRFIELD COUNTY PROSECUTOR/VICTIM WITNESS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate and request for appropriations for the Fairfield County Prosecutor's Victim Witness program (See Resolution 06-10.31.u attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY SHERIFF

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Sheriff (See Resolution 06-10.31.v attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY AUDITOR

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Auditor (See Resolution 06-10.31.w attached)

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

APPROVAL OF ESTABLISHMENT OF NEW DEPARTMENT - FAIRFIELD COUNTY EMERGENCY MANAGEMENT AGENCY

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the establishment of a new department within the Fairfield County Emergency Management Agency (See Resolution 06-10.31.x attached)

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY MR/DD

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an appropriation from unappropriated funds for Fairfield County MR/DD (See Resolution 06-10.31.y attached)

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

APPROVAL OF MEMO EXPENDITURE - FAIRFIELD COUNTY MR/DD

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a memo expenditure for Fairfield County MR/DD (See Resolution 06-10.31.z attached)

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

PAGE 6 - MINUTES - OCTOBER 31, 2006

APPROVAL TO AMEND THE CERTIFICATE - FAIRFIELD COUNTY MR/DD

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an amendment to the certificate for Fairfield County MR/DD (See Resolution 06-10.31.aa attached)

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

APPROVAL OF REPAYMENT OF ADVANCE TO THE GENERAL FUND - FAIRFIELD COUNTY AIRPORT/FAA GRANT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to accept repayment of an advance made by the General Fund to the Fairfield County Airport (See Resolution 06-10.31.bb attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AUTHORIZATION FOR PAYMENT OF BILLS FOR OCTOBER 31, 2006

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve authorization for payment of bills as presented for October 31, 2006 (See Resolution 06-10.31.cc attached)

Roll call vote on the motion resulted as follows:

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

REVIEW SESSION

The Board of Commissioners met at 10:15 a.m. to review correspondence and pending and future agenda items. Present at this review session were Judith Shupe, Mike Kiger, Jon Myers, Julia Hilty, Ed Laramée, Joy Davis, John Pekar, John Bosser and Jackie Long.

EXECUTIVE SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to go into executive session at 10:17 a.m. regarding personnel.

Roll call vote on the motion resulted as follows:

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

Present at this executive session were Judith Shupe, Mike Kiger, Jon Myers, Julia Hilty, Fairfield County MR/DD Superintendent, John Bosser and Jackie Long.

RETURN TO OPEN SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to return to open session at 10:40 a.m.

Roll call vote on the motion resulted as follows:

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

No official action was taken.

PAGE 7 - MINUTES - OCTOBER 31, 2006

EXECUTIVE SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to go into executive session at 10:40 a.m. regarding personnel.

Roll call vote on the motion resulted as follows:

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

Present at this executive session were Judith Shupe, Mike Kiger, Jon Myers, Aundrea Cordle and Jackie Long.

RETURN TO OPEN SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to return to open session at 11:00 a.m.

Roll call vote on the motion resulted as follows:

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

No official action was taken.

PUBLIC HEARING - PETITION TO VACATE ALLEYS IN UNINCORPORATED VILLAGE OF JEFFERSON, BLOOM TOWNSHIP

The Board of Commissioners convened a public hearing on the petition to vacate certain unnamed alleys in the unincorporated Village of Jefferson in Bloom Township at 11:00 a.m. Present at this hearing were Judith Shupe, Mike Kiger, Jon Myers, Frank Anderson, Robert Niemann, Ervin McCoy, Pamela Vincent and Jackie Long. Commissioner Shupe requested that the Clerk read for the record the resolution establishing the viewing and hearing date. She invited County Engineer Frank Anderson to address the proposed vacation. Mr. Anderson stated that his office has no real objection to the vacation and that, as noted at the viewing, the alleys do not even appear to exist as public right-of-way. There appear to be no utilities in the area; however, he added, any utility easements that do exist would be retained with vacation. He noted that Lot 54 would experience a slight reduction in access with the vacation, but the owner expressed no objection. Commissioner Shupe invited the residents in attendance to address the Board, but they had no comments. Commissioner Myers asked where the legal description on the petition was obtained. Petitioner Ervin McCoy explained that the description was written with assistance from the County Auditor's map room. Commissioner Myers asked Mr. Anderson if a survey would be required. Mr. Anderson explained that, as long as the description on the petition adequately describes what is petitioned for vacation, no survey is required. With no further comments to come before the Board, the hearing was adjourned at 11:10 a.m.

EXECUTIVE SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to go into executive session at 11:10 a.m. regarding personnel.

Roll call vote on the motion resulted as follows:

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

Present at this executive session were Judith Shupe, Mike Kiger, Jon Myers, Aundrea Cordle and Jackie Long.

PAGE 8 - MINUTES - OCTOBER 31, 2006

RETURN TO OPEN SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to return to open session at 11:30 a.m.

Roll call vote on the motion resulted as follows:

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

No official action was taken.

MEETING WITH DIANE STUCKEY

The Board of Commissioners met with Diane Stuckey of AlternaCare regarding the

senior services levy. Present at this meeting were Judith Shupe, Mike Kiger, Jon Myers, Diane Stuckey, Linda Patterson and Jackie Long. Ms. Stuckey, owner and nurse with AlternaCare Home Health, addressed the Board regarding her concerns with senior citizens levy funds and what appears to be a lack of fiscal oversight by Meals on Wheels. In December, 2005, and again in October, 2006, Meals on Wheels staff contacted AlternaCare and announced they had depleted their funds and were requiring immediate reductions in home health services. Additionally, payments have been unexpectedly shifted from one funding source to another, she stated. Ms. Stuckey stated she does not understand how this can occur. She stated she is hearing complaints from seniors and high levels of dissatisfaction with how senior services levy funds are being allocated. The levy was presented as a funding source that would help seniors stay in their homes longer and this does not seem to be occurring, she stated. Additionally, Meals on Wheels makes prejudicial decisions when determining who receives services. The levy will be up for renewal in 2008 and some of these issues should be addressed. The Commissioners explained that they have no authority over the Meals on Wheels operations, as the agency is a private entity managed by a Board of Directors and receives funding from a variety of state and federal sources. The only authority that rests with the Commissioners is final approval of the overall allocation of levy funds to Meals on Wheels and final approval of the grants and contracts for which levy funds are used. The Commissioners agreed to follow up on Ms. Stuckey's concerns.

MEETING WITH PAUL STUBBINS

The Board of Commissioners met with Paul Stubbins of Seasongood & Mayer at 1:15 p.m. regarding county bond and note financing. Present at this meeting were Judith Shupe, Mike Kiger, Jon Myers, Paul Stubbins and Jackie Long. Mr. Stubbins stated that, while he is aware that the county utilized the services of David Conley, now with Robert W. Baird, for the recent airport note renewal, Seasongood and Mayer continues to be interested in serving the county. He presented that Board with information regarding the long history Seasongood has with Fairfield County, dating back to the early 1900s. Since 1996, the county has utilized the services of Seasongood in issuances and refinancing totaling \$178 million. He presented statistical information on the various underwriting companies in the state, noting that Baird is not as active in the Ohio market as Seasongood, which has the most county clients of any underwriter in the state and has consistently ranked #1 in the number and amount of financing issues. Baird has recently become most active in school issues, but not county financing, he noted. Commissioner Myers asked if Mr. Stubbins thought it advisable for the Commissioners to look at refinancing some of its long-term debt. Mr. Stubbins explained that Seasongood watches the market and Fairfield County's debt on behalf of the county and that, while there have been significant improvements in the market from a debt standpoint, i.e., a drop in interest rates, he is not aware of any real opportunities for the county to save money at this time. He explained the law that allows for only one refinancing before the "callable" date of an issue. Commissioner Myers noted that the Commissioners have heard advice from other experts that the

PAGE 9 - MINUTES - OCTOBER 31, 2006

county should consider refinancing. Mr. Stubbins explained that his company reviews the county's finances very cautiously and measures refinancing options against specific savings thresholds. He is not aware that current market changes make refinancing sensible, but agreed to take a closer look and get back to the Commissioners. He concluded the meeting by stating that he respects the Commissioners, appreciates their business and history with Seasongood and hopes to continue to serve Fairfield County. Commissioner Myers noted that the Commissioners have had no major problems with Seasongood & Mayer, but the county had a prior relationship with David Conley, who now has a Columbus office.

MEETING WITH BROOKS DAVIS - PROPOSED SUBDIVISION REGULATION REVISIONS

The Board of Commissioners met with Regional Planning Commission Director Brooks Davis at 1:30 p.m. regarding proposed subdivision regulations amendments. Present at this meeting were Judith Shupe, Mike Kiger, Jon Myers, Brooks Davis, Holly Mattei and

Jackie Long. Ms. Mattei provided the Board with an overview of the two key components of the proposed subdivision regulations, which include the No-Plat Large Lot Subdivision (NP-LL) and limits to minor lot splits. The changes have been reviewed, revised and adopted by the Regional Planning Commission and will next be presented at a Commissioners' public hearing. The NP-LL would allow the county limited review of lots splits that range in size from 5.01 to 20 acres, expanding the review to include Health Department review for water and septic and frontage and depth to width ratio where unregulated by the township. Recreational and agricultural uses are exempt, she added. The benefits of adopting NP-LL include: avoids the creation of lots that are unable to support well and septic, which both complies with anticipated 2007 Sewage Treatment Regulations and protects future lot buyers from later learning that the lot they purchased is unbuildable; avoids flag and bowling alley lots that create access problems for emergency vehicle access and drainage and flooding problems; and promotes continuity of street systems for orderly development and traffic flow, specifically forbidding splits at the terminus of a road proposed for vacation. The second component of the revisions limits minor lot splits to four plus the remainder from the original tract and establishes the specific date of April 15, 2007, for determination of an "original" tract. The revision would grant Regional Planning Commission staff the ability to review drainage of an entire property, allow easements for water and sewer line extension and allow adequate right-of-way for future road projects. These administrative changes will shift more lot splits to the platting process, she explained. Commissioner Myers asked if there has been any opposition to the revisions. Mr. Davis responded that the local bar association has requested that the NP-LL revision be changed to address splits of 4 to 10 acres, rather than 5.01 to 20. However, Mr. Davis noted, his office has several examples of problems that have arisen in splits of between 10 and 20 acres that could have been avoided with these revisions. He added that the local realtors are requesting an adjustment of splits from 4 to 8 acres. Ms. Mattei explained that Regional Planning already tracks all lot splits that have been approved since 1974. The proposed lot split limit changes would assign an "original" tract date and allow four more from that time. Mr. Davis noted that the Ohio Auctioneers Association opposes this revision as they perceive an impact on an auctioneer's ability to offer land tracts at public auction. Commissioner Myers asked how local farmers feel about the proposed changes. Ms. Mattei stated she has had some calls, but once she explained and provided copies of the proposals, the landowners seemed satisfied. Mr. Davis stressed that this is not "the 20-acre thing" from a few years back that drew so much negative response from farmers, attorneys and realtors. Ms. Mattei added that a combined review process is also proposed which can be used to keep fees down for landowners in situations where no roads are being proposed. The Commissioners thanked Regional Planning for the information. A public hearing on the proposed revisions is scheduled for the afternoon of November 21.

PAGE 10 - MINUTES - OCTOBER 31, 2006

INVESTMENT ADVISORY BOARD MEETING

A quarterly meeting of the Fairfield County Investment Advisory Board was convened at 2:25 p.m. with the following members present: Judith Shupe, Mike Kiger and County Treasurer Jon Slater. Also present at this meeting were Jon Myers and Jackie Long. Mr. Slater presented the Board with Third Quarter investment reports, which reflect interest income of \$1,865,874 through September 30. This is right on target with 2006 interest income estimates of \$2 million, he stated. Discussion followed regarding the various institutions with which Fairfield County has money invested. With no further business to come before the Investment Advisory Board, on motion of Mike Kiger and second of Judith Shupe, the 3rd Quarter investment reports were unanimously accepted (see attached).

EXECUTIVE SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to go into executive session at 2:45 p.m. regarding personnel.

