

**Regular Meeting #49-2011
Fairfield County Commissioners' Office
November 4, 2011**

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Friday, November 4, 2011 beginning at 9:16 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Carl Burnett, Aunie Cordle, Jason Dolin, Branden Meyer, and Tony Vogel.

Pledge of Allegiance

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

Announcements

No announcements made.

Public Comment

No public comment.

Approval of Agreement with 3SG Corporation and the Fairfield County Board of Commissioners [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of agreement with 3SG Corporation and the Fairfield County Board of Commissioners [Fairfield County Commissioners], see Resolution 11-11.04.a.

Roll call vote of the motion resulted as follows:

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

Approval of Authorization of Survey Permission By and Between the Fairfield County Board of Commissioners and Enterprise Liquids Pipeline, LLC [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of authorization of survey permission by and between the Fairfield County Board of Commissioners and Enterprise Liquids Pipeline, LLC [Fairfield County Commissioners], see Resolution 11-11.04.b.

Roll call vote of the motion resulted as follows:

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

Approval the Application for Brine on Fairfield County Roads [Fairfield County Engineer]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the application for brine on Fairfield County Roads [Fairfield County Engineer], see Resolution 11-11.04.c.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 9:19 a.m.

Review Session

The Board of Commissioners met at 9:20 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Judith Shupe, Steven Davis and Mike Kiger. Also present were Dan Barham, Aunie Cordle, Phil Johnson, Staci Knisley, Ed Laramée, Dave Levacy, Gregg Marx, and Branden Meyer.

Items that Need New Action/Attention- Requests and Review

- 2012 Budget Discussion

Commissioner Davis stated that he would like to have the Commissioners each be able to state their opinions regarding each department's budget requests. He stated that he would like to hear each opinion regarding the budgets and then make a collective decision.

Commissioner Shupe asked how much "tweaking" the department need to make.

Ms. Knisley stated that the Workers Comp numbers still need to be adjusted.

Ms. Cordle stated that next year's payroll will be affected, but the payment will not be made until the following year in March of 2012.

Commissioner Davis asked whether the county deals with a rate reduction now.

Ms. Cordle stated no.

Commissioner Davis asked whether the rate reduction occurs when the amount is decided.

Ms. Cordle stated that at the end of the year, when they have the payroll amount.

Commissioner Davis asked whether someone getting a raise would cause the Workers Comp amount to go up.

Ms. Cordle stated yes.

Gregg Marx came into the meeting at 9:22 a.m.

Commissioner Shupe agreed that having the opportunity to state the Commissioners opinions would be a good idea.

Mr. Meyer suggested listing all of the departments on a sheet.

Ms. Knisley stated that she will create a list of the departments and list the Commissioners opinions on that sheet. She asked what information is needed from the Engineer.

Commissioner Shupe stated that the Engineer needs to define the amount that is required to be paid by the ORC.

Commissioner Davis asked about the OSU Extension Office.

Ms. Knisley stated that Hannah Kohler stated that there is \$450,000 in the OSU Extension's account at OSU.

Commissioner Shupe stated that OSU Extension may be willing to use this money towards next year's budget.

Commissioner Davis asked about the priorities.

Commissioner Shupe stated that if their budget remains status quo that they prefer to have a full time Family Consumer Science educator and a part-time Agricultural & Natural Resources educator. She stated that if their budget is cut then they prefer half time each. She stated that they would like for their 4-H educator to remain full time.

Commissioner Davis asked whether their being "bottom heavy" was discussed.

Commissioner Shupe stated no. She stated that it is better to have a full time educator because the county pays only part of their salary.

Commissioner Davis stated that he does not want to raid their carryover money and also doesn't want the state to come along and take the money either.

Commissioner Kiger asked how long this money has been building up for.

Commissioner Davis stated that the last 3 years the difference was around \$50,000 carry over total.

Ms. Knisley asked whether the Commissioners would like for OSU Extension to spend some carry over money and reduce the budget.

Commissioner Shupe stated that being an educator is becoming less desirable and more are finding work in the private sector. She stated that many agents are shared with other counties. She suggested finding out how much money OSU Extension is allowed to take from their carry over account at OSU.

Commissioner Davis stated that they could receive two and half educators and have them use some of their carry over funds.

Mr. Meyer asked whether the Commissioners would like for him to schedule a meeting with Jeanette Addington.

Commissioner Shupe stated yes.

Commissioner Kiger and Davis agreed.

• Video Conferencing Equipment for Jail Annex

Commissioner Davis asked whether the MSMJ has video conferencing.

Mr. Johnson stated yes, but stated that additional visitors units need to be installed at the MSMJ.

Commissioner Davis asked how many video conferencing units exist.

Mr. Johnson stated that the MSMJ has 3 and the main jail has 5.

Commissioner Kiger asked how many total units exist.

Mr. Johnson stated that there are 6 visitors stations located at the MSMJ site and 8 inmate stations, 3 at the MSMJ location and 5 at the Main Jail location.

Commissioner Davis asked what is done if no video conferencing is installed at the Jail Annex.

Mr. Johnson stated that the visitors will visit through a screen, which is staff intensive. He stated the video conferencing reduces the number of staff needed.

Commissioner Davis asked what the minimum requirement is for visitation.

Mr. Johnson stated that per the ORC, prisoners are allowed 30 minutes per week, either two 15 minute visits or one 30 minute visit.

Mr. Vogel stated that if a new jail is built the units can all be moved the new facility.

The Commissioners gave the approval for Mr. Johnson to move forward to order the necessary items to have video conferencing stations at the Jail Annex and 3 additional stations at the MSMJ location.

Ms. Knisley suggested that Mr. Johnson make sure these are purchased on a state term contract otherwise they will have to bid this out.

• Water Problem- Sutter Court

Mr. Meyer stated that Commissioner Davis received an email from Cindy Noble stating a water problem that is occurring at her company. Mr. Meyer further explained that he had spoken to Cindy Noble regarding a water problem that they have been having. Mrs. Noble explained that there is a 24 inch pipe fitting into a 12 inch storm sewer pipe. She stated that Greenfield Township will not fix the problem. She stated that she feels that the County did the work correctly. They are having a lot of water coming up over their driveways. She suggested that Mr. Meyer call her husband Scott Noble. Mr. Meyer explained that he Mr. Noble stated that he had spoken with Greenfield Township in Spring/Mid-Summer. He stated development along there is increasing and a large section of dirt will be paved which will increase the problem. Mr. Noble stated that he was told by the township that the pipe is old and the township told him that they would come clean out the pipe, but he does not think that they ever cleaned the pipe out.

Commissioner Kiger stated that he would call Larry Joos with Greenfield Township regarding this.

• DACO Center Wall

Mr. Vogel stated that he received a call from Stonehaven a local company who did not submit a bid for the DACO Center wall project.

Commissioner Davis asked whether there would be a benefit to the Commissioners to re-open the bids.

Mr. Vogel stated that Holter & Shaw, another local company did not submit a bid either because they would have been 10 percent over the estimate.

Commissioner Shupe stated that Stonehaven is an RLF client.

Mr. Vogel stated that two bids were received, one under the Engineer's estimate and one over the Engineer's estimate.

Commissioner Davis asked what the cost to re-bid would be.

Mr. Vogel stated that the cost to advertise, printing would be around \$3,000.

Commissioner Kiger stated that in the past a CDBG project was re-bid and that caused problems.

Mr. Marx stated that this would not "pass the smell test" and would not suggest doing this.

Mr. Vogel stated that he does not think the county will receive any benefit of re-bidding this.

Commissioner Davis stated that he does not support spending \$3,000 to re-bid this project.

Commissioner Kiger stated that if everything was done correctly by the companies who submitted bids then this project should not be re-bid.

Commissioner Shupe agreed.

Mr. Vogel stated that the first three parts of the wall will be done and the 4th option which includes the sidewalk will not be completed.

Commissioner Kiger apologized that he did not send information to Mr. Vogel regarding some questions concerning cleaning so these questions will not be able to be answered.

Mr. Vogel stated that the City of Lancaster was very helpful when Claypool Electric was installing the generator and working on the electrical lines last week.

Review Session ended at 10:14 a.m.

Executive Session #1

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 10:24 a.m. for the purpose of discussing labor negotiations. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Aunie Cordle, Jason Dolin, Gregg Marx, and Branden Meyer.

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

On the motion of Judith Shupe and second of Steven Davis, 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: Judith Shupe, Steven Davis and Mike Kiger.

No formal actions were taken.

Commissioners' Regular Meeting (continued)

The Regular Session was continued at 10:30 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Aunie Cordle, Gregg Marx, and Branden Meyer.

Approval of Authorizing the Sheriff to Enter into a Bargaining Agreement [Fairfield County Sheriff]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of authorizing the Sheriff to enter into a Bargaining Agreement [Fairfield County Sheriff], see Resolution 11-11.04.d.

Roll call vote of the motion resulted as follows:

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

Approval of Financial Resolutions

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the following financial resolutions:

11-11.04.e Approval of Amending Certificate & Reduction in Estimated Receipts & Appropriations & Account to Account Transfers- Fairfield County Commissioners Fund #2748- NSP1 Fund [Fairfield County Commissioners]

11-11.04.f Approval of Advance from the General Fund to the EMA- Fund 2708 State Homeland Security Grant FY2010 [Fairfield County EMA]

11-11.04.g Approval of Account to Account Transfer, the County Engineer Motor Vehicle Fund 2024 [Fairfield County Engineer]

11-11.04.h Approval of Account to Account Transfer of Appropriations within Prosecutor-Administration ORG 21100100 OBJ 511010 (Salary Employees) to OBJ 574000 (Equipment, Software & Fixtures) [Fairfield County Prosecutor]

Roll call vote of the motion resulted as follows:

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

Approval of Purchasing Gun- Disposal of Asset- Fairfield County Sheriff [Fairfield County Sheriff]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Purchasing Gun- Disposal of Asset- Fairfield County Sheriff [Fairfield County Sheriff], see Resolution 11-11.04.i.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:31 a.m.

Executive Session #2

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted to enter into Executive Session at 10:31 a.m. for the purpose of discussing personnel. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Aunie Cordle, Gregg Marx, and Branden Meyer.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis and Mike Kiger

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted to adjourn from Executive Session at 11:00 a.m.

Roll call vote of the motion resulted as follows:

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

No formal actions were taken.

Adjournment

With no more business to discuss, on the motion of Judith Shupe and a second of Steven Davis, the Board of Commissioners voted to adjourn at 11:00 a.m.

Roll call vote on the motion resulted as follows:

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, November 8, 2011 at 10:00 a.m.

Motion by: Judith Shupe

Seconded by: Steven Davis

that the minutes were approved by the following vote:

YEAS: Judith Shupe, Steven Davis, Mike Kiger

NAYS: None

ABSTENTIONS: None

*Approved on November 22, 2011

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Steven A. Davis
Commissioner

Branden C. Meyer, Clerk