

**Regular Meeting #53-2012
Fairfield County Commissioners' Office
November 20, 2012**

Review Session

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 9:57 a.m. with the following Commissioners present: Steven Davis and Mike Kiger. Commissioner Judith Shupe was absent and attending a live television taping. Also present were Jeff Barron, Jason Dolin, David Gallimore, Staci Knisley, Dave Levacy, Holly Mattei, Eric McCrady, Branden Meyer, David Miller, Michael Orlando, Jeff Porter, and Tony Vogel.

Legal Questions Under Review and Prosecutor's Pending Items

▪ **Review/Update the Public Records Policy**

No update given.

▪ **BDD Lease Items**

Commissioner Davis asked what happens at the end of the lease term.

Mr. Dolin stated that he believes that the property cannot be deeded over to BDD. He suggested leasing the property for \$1.00 per year; a long term lease after the initial pay down.

Commissioner Davis asked whether the county pays for the insurance.

Ms. Cordle stated that BDD is covered CORSA.

Mr. Dolin stated that "taxes owed, if any" section is not an issue.

Commissioner Kiger stated that he did not think that BDD could not buy the property, but could own it.

Mr. Dolin suggested that John Pekar come meet with the Commissioners next week to discuss this.

Commissioner Davis suggested changing sections 4 and 5.

Mr. Dolin stated that he will change sections 4 and 5, then suggested offering \$1.00 per year. He asked whether section 5 should be deleted.

Commissioner Davis asked who drafted the lease.

Mr. Dolin stated that he used the lease for the BDD location on Coonpath Road, made changes and sent it to BDD.

Commissioner Davis also suggested that Mr. Pekar come next week for a meeting.

Mr. Dolin stated that the Prosecutor's office and agreed that it will be best to have Mr. Pekar come next week.

▪ **TammiJo's Judgment**

Mr. Dolin stated that the county obtained a judgment against TammiJo's; he stated that collecting will be another issue.

Pending Items

▪ **Board Vacancies: ADAMH Board (2 potential reappointments), Fairfield Metropolitan Housing Authority Board (1 current vacancy), Airport Board (1 current vacancy, 1 vacancy at the end of the year)**

Commissioner Davis stated that he received a call from Dr. Burns asking that Greg Fisher be reappointed back to the Airport Board.

Mr. Dolin asked whether Mr. Fisher had submitted a bid to do work at the airport.

Commissioner Davis stated that Mr. Fisher had resigned because he applied for the vacant FBO position. He is no longer a candidate and would like back on the Board.

Mr. Dolin asked whether the position has been awarded yet.

Commissioner Davis stated no.

Commissioner Kiger stated that he had spoken to Linda Sheridan regarding the Metropolitan Housing Authority Board vacancy.

Mr. Meyer stated that she provided the board description that was received in yesterday's mail.

Commissioner Kiger stated that he had spoken to Penny Wasem and she is not interested in serving on the Board.

▪ Vacant Positions: Economic Development, Facilities Manager, Maintenance Supervisor, Clerk/Manager

Commissioner Davis stated that the Commissioners met last week regarding the Facilities Manager position.

Ms. Cordle stated that the position posting closed November 19 and there were 15 or 17 applicants.

Commissioner Davis stated that an Executive Session may be held later regarding this. He mentioned the Clerk/Manager position that Ms. Cordle provided.

Ms. Cordle stated that she provided the position description as well as the previous job posting.

▪ Waiver of 3% increase for utilities

Mr. Vogel stated that there are many utility projects that are coming up and he does not think that the 3% can be waived for 2013.

Commissioner Davis asked what 3% of his revenue is.

Mr. Vogel stated that the amount is about \$450,000.

Commissioner Davis stated that 3% should be \$150,000, not \$450,000.

Commissioner Davis asked about the carryover.

Mr. Vogel stated that the carryover balance should be about 25%.

Items that Need New Action/Attention- Requests and Review

▪ Request to purchase chairs/tables for Utilities Building

Commissioner Davis asked whether this new estimate is lower than the previous estimate.

Commissioner Kiger suggested that the funding come from one of the Utilities funds.

Mr. Vogel stated that it will be tough to pay for it. He stated that he was over charged on the MAXIMUS report.

Commissioner Kiger stated that another department stepped forward to pay for renovations to their office space and phones and also gave money back to the General Fund.

Commissioner Davis stated that the cash this year will be a budgeted line item for 2013. He also stated that he is supportive of this request.

Commissioner Kiger stated that he does not support the General Fund because the Utilities funds have enough money to cover the cost of his.

Commissioner Davis stated that they will wait for Commissioner Shupe to return later in the morning to make the decision on this.

▪ Lease of County Property Adjacent to the Dog Park

Commissioner Kiger asked whether the information was sent to the Prosecutor's office.

Mr. Meyer stated that he did not send the information.

Mr. Dolin stated that this property will have to be bid out including legal ads etc. He stated that if the Commissioners are not really seriously leaning towards this than they need to decide whether the amount of work and expense required to accomplish this will be worth it.

▪ **Letter received from Wiles, Boyle, Burkholder & Bringardner, re: Lodging Tax for Violet Township**

Commissioner Davis stated that it looks “like they shot first and are asking questions later.” He stated that he would like advice on a properly enacted tax.

Mr. Dolin stated that this letter arrived yesterday and has not had a chance to research this yet.

Commissioner Davis suggested consulting with Mr. Laramée regarding this.

Mr. Dolin agreed and asked why this is being considered.

Commissioner Davis stated that the land is not being used and someone asked whether they could use it.

▪ **Appointments to Tax Incentive Review Council**

Mr. Meyer suggested that this be discussed when Commissioner Shupe arrives later in the morning.

▪ **RFP for Recycling Services**

Mr. Meyer stated that the recycling services for CFLP need to be bid out again. He stated that last year the RFP listed the award being for one year and suggested that the length be increased to 3 or 5 years.

Commissioner Davis suggested 3 years.

Commissioner Kiger agreed.

Invitations

▪ **Fairfield County Housing Resource Conference- Friday, November 30, 8:00 a.m.-3:00 p.m., Location: Liberty Center.**

Informational

▪ **Letter received from Susie Bloom, re: 2012 General Election**

▪ **Memo from Ed Laramée, re: Permissive Sales and Use Tax Collections- August 2012**

▪ **Letter received from Hand4Paws**

Miscellaneous Discussion

▪ **Windy Hills Subdivision**

Ms. Mattei stated that conditional acceptance for Windy Hills. She stated that Gail Ellinger was asking questions about this. She raised concerns with the construction.

Mr. McGrady stated that he walked the subdivision and the specs allowed for a 1” drop off on each side. He stated that this is a lower speed road. He suggested that berm stone be thrown on both sides of the road. He stated that Spires Paving was supposed to do paving work only.

Commissioner Davis suggested doing the work, then having the Commissioners accept it.

Mr. McCrady stated that Ms. Ellinger complained that the road “was wavy.” He stated that there is no wave to the road. He stated that the residents are very happy with the work.

Commissioner Davis suggested that the fastest way to resolve this would be preferred. He asked whether this could be completed this year. Mr. McCrady stated that this work should be completed at the beginning of next week.

Ms. Mattei asked Mr. Dolin whether there were any legal issues.

Mr. Dolin stated no.

Review Session concluded at 9:41 a.m.

Executive Session #1

On the motion of Steven Davis and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 9:41 a.m. for the purpose of discussing personnel within the Job & Family Services Department. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Dave Levacy, Branden Meyer, Michael Orlando, and Jeff Porter.

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

*This meeting was not public pursuant to R.C. 121.22(G)(1).

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 10:09 a.m.

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

No formal actions were taken.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, November 20, 2012 beginning at 10:13 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Jeff Barron, Phoebe Besse, Kathryn Clausen, Aunie Cordle, Jason Dolin, Donna Fox-Moore, Staci Knisley, Ed Laramée, Dave Levacy, Branden Meyer, David Miller, and Michael Orlando.

Pledge of Allegiance

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

Announcements

No announcements.

Public Comment

Phoebe Besse stated that she felt things at the Dog Shelter have not improved. She stated that she will "show up every Tuesday for the rest of her life" until things change.

Commissioner Davis thanked Ms. Besse for her comments.

Approval of Minutes from the Regular Meeting for Tuesday, October 23, 2012 and Tuesday, October 20, 2012

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to remove from the table the approval of minutes from the Regular Meeting for Tuesday, October 23, 2012 and Tuesday, October 20, 2012

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

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, October 23, 2012 and Tuesday, October 20, 2012

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

Approval of Minutes from the Regular Meeting for Tuesday, November 6, 2012

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of minutes from the Special Meeting for Tuesday, November 6, 2012.

Roll call vote of the motion resulted as follows:

Regular Meeting #53-2012- November 20, 2012

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

Approval of approval of the First Amendment to the Lease Agreement between Colonnade M.O.B., LLC and the Fairfield County Board of Commissioners to house the Fairfield County Board of Health [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the First Amendment to the Lease Agreement between Colonnade M.O.B., LLC and the Fairfield County Board of Commissioners to house the Fairfield County Board of Health [Fairfield County Commissioners] , see Resolution 2012-11.20.a.

Roll call vote of the motion resulted as follows:

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

Approval of Appointment of Joni Campbell, Todd George and Melony Rarick to the Area 20 Workforce Investment Board [Fairfield County Commissioners]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Appointment of Joni Campbell, Todd George and Melony Rarick to the Area 20 Workforce Investment Board [Fairfield County Commissioners], see Resolution 2012-11.20.b.

Roll call vote of the motion resulted as follows:

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

Approval of the Amendment to the lease agreement between the Fairfield County Board of County Commissioners and the United States Department of Agriculture, Farm Services Agency 831 College Avenue, suites A, B & C [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the Amendment to the lease agreement between the Fairfield County Board of County Commissioners and the United States Department of Agriculture, Farm Services Agency 831 College Avenue, suites A, B & C [Fairfield County Commissioners], see Resolution 2012-11.20.c.

Roll call vote of the motion resulted as follows:

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

Approval of Commissioners' Resolutions

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

2012-11.20.d Approval of transfer of land, parcel #008-00750-00, a property located in Bloom Township, Fairfield County, Ohio to be transferred from the Fairfield County Board of Commissioners to the Fairfield County Historical Parks Commission [Fairfield County Commissioners]

2012-11.20.e Approval of transfer of land, parcel #025-00116-12, a property located in Madison Township, Fairfield County, Ohio to be transferred from the Fairfield County Board of Commissioners to the Fairfield County Historical Parks Commission [Fairfield County Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of Electric Line Right of Way Easement- South Central Power Company [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Electric Line Right of Way Easement- South Central Power Company [Fairfield County Commissioners], see Resolution 2012-11.20.f.

Roll call vote of the motion resulted as follows:

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

Approval of contract award of the County Energy Audit [Fairfield County Commissioners]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of contract award of the County Energy Audit [Fairfield County Commissioners], see Resolution 2012-11.20.g.

Roll call vote of the motion resulted as follows:

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

Approval to enter into agreements for administration and housing inspection assistance for the Fairfield County Fiscal Year 2012 Community Housing Improvement Program (CHIP) as approved by the Ohio Development Services Agency, Office of Community Development (ODSA/OCD) [Fairfield County Community Action]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Approval to enter into agreements for administration and housing inspection assistance for the Fairfield County Fiscal Year 2012 Community Housing Improvement Program (CHIP) as approved by the Ohio Development Services Agency, Office of Community Development (ODSA/OCD) [Fairfield County Community Action], see Resolution 2012-11.20.h.

Roll call vote of the motion resulted as follows:

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

Approval of a IV-D contract Amendment between the Fairfield County Job & Family Services, Child Support Enforcement Agency and Mary Ann Boone [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 IV-D contract Amendment between the Fairfield County Job & Family Services, Child Support Enforcement Agency and Mary Ann Boone [Fairfield County Job & Family Services], see Resolution 2012-11.20.i.

Roll call vote of the motion resulted as follows:

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

Approval of Job & Family Services Resolutions

On the motion of Judith Shupe and second of Mike Kiger the Board of Commissioners voted on the approval of the following Job & Family Services Resolutions:

2012-11.20.j Approval of a contract Amendment between the Fairfield County Job & Family Services (FCJFS) and Family Based Services [Fairfield County Job & Family Services]

2012-11.20.k Approval of a service contract with Fairfield County Job & Family Services Child Support Enforcement Agency (CSEA) and the Fairfield County Child Advocacy Center (CAC) as funded by the Special Improvement Project grant [Fairfield County Job & Family Services]

Roll call vote of the motion resulted as follows:

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

Approval of Commissioners' Resolutions

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

- 2012-11.20.l Approval of request for payment and status of funds report- FY 2010 HOME, OHTF & CDBG funds- DRAWDOWN in the amount for \$159,299 [Fairfield County Commissioners]
- 2012-11.20.m Approval of request for payment and status of funds report- FY 2011 CDGB Formula funds- DRAWDOWN in the amount for \$48,588 [Fairfield County Commissioners]

Roll call vote of the motion resulted as follows:

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

Approval of Financial Resolutions

On the motion of Judith Shupe and second of Mike Kiger the Board of Commissioners voted on the approval of the following Financial Resolutions:

- 2012-11.20.n Approval to amend the certificate & updating the receipts and to appropriate from unappropriated to increase appropriations in a Major Expenditure Object Category and Fund #3011 (Subfund #8000) Fairfield County Airport/Commissioners [Fairfield County Commissioners]
- 2012-11.20.o Approval to appropriate from unappropriated in a Major Expenditure Object Category- Fairfield County Airport- Fund #3011 [Fairfield County Commissioners]
- 2012-11.20.p Approval of an account to account transfer for the ADAMH Board [Fairfield County ADAMH Board]
- 2012-11.20.q Approval of an account to account transfer for the ADAMH Board [Fairfield County ADAMH Board]
- 2012-11.20.r Approval of amended certificate & increase in Major Expenditure Object Category Appropriations and Estimated Receipts- Auditors= Reese Peters Hotel/Motel Tax- Fund #2423 [Fairfield County Auditor]
- 2012-11.20.s Approval of account to account transfer from Common Pleas Court Community Control Insurance Account [Fairfield County Common Pleas Court]
- 2012-11.20.t Approval of account to account transfer of appropriations- Major Object Expenditure Category Domestic Relations Court (1001- General Fund) [Fairfield County Domestic Relations Court]
- 2012-11.20.u Approval to appropriate from unappropriated for Department 1230- EMA- 2707 Emergency Management Performance Grant [Fairfield County EMA]
- 2012-11.20.v Approval to appropriate from unappropriated funds, Subdivision Fund 2580 [Fairfield County Engineer]
- 2012-11.20.w Approval to appropriate from unappropriated funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
- 2012-11.20.x Approval of account to account transfer of appropriations- Major Object Expenditure Category (2024- Motor Vehicle) [Fairfield County Engineer]

- 2012-11.20.y Approval of extending a repayment date for an advance for fund 2789, a fund used to account for a Sub Grant award from the Office of Criminal Justice [Fairfield County Job & Family Services]
- 2012-11.20.z Approval of fund to fund cash transfer from 5044 Sewer District Cash Fund to Sewer Debt Service for 2012 interest & principal payments [Fairfield County Utilities]
- 2012-11.20.aa Approval of fund to fund cash transfer from 5046 Water District Cash Fund to Water Debt Service for 2012 interest & principal payments [Fairfield County Utilities]
- 2012-11.20.bb Approval of account to account transfer- Major Object Expenditure Category (Fund #1001 Probate General Fund) [Fairfield County Juvenile Court]
- 2012-11.20.cc Approval of account to account transfer of appropriations- Major Object Expenditure Category (2765- FY12 DLEF Grant) [Fairfield County Prosecutor]

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, November 20, 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, November 20, 2012 [Fairfield County Commissioners], see Resolution 2012-11.20.dd.

Roll call vote of the motion resulted as follows:

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

Approval of contract award of the county parking lot resurfacing change order and contract closeout [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of contract award of the county parking lot resurfacing change order and contract closeout [Fairfield County Commissioners], see Resolution 2012-11.20.ee.

Roll call vote of the motion resulted as follows:

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

Approval to authorize Utilities Director to apply for, accept and enter into a water pollution control loan fund agreement on behalf of Fairfield County for the repair and/or replacement of home sewage treatment systems [Fairfield County Utilities]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval to authorize Utilities Director to apply for, accept and enter into a water pollution control loan fund agreement on behalf of Fairfield County for the repair and/or replacement of home sewage treatment systems [Fairfield County Utilities], see Resolution 2012-11.20.ff.

Roll call vote of the motion resulted as follows:

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

Approval of Bereavement Leave [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Bereavement Leave [Fairfield County Commissioners], see Resolution 2012-11.20.gg.

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

The Regular Meeting ended at 10:24 a.m.

Review Session (continued)

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 10:32 a.m. with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Jeff Barron, Jason Dolin, Staci Knisley, Ed Laramée, Dave Levacy, Branden Meyer, David Miller, Jeff Porter, and Tony Vogel.

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

▪ Request to purchase chairs/tables for Utilities Building (continued)

Commissioner Davis stated that Commissioner Kiger had stated that he preferred that the chairs and tables be paid for by one of the Utilities funds.

▪ Appointments to Tax Incentive Review Council (continued)

Commissioner Shupe stated that a Commissioner sits on this Board.

Mr. Meyer suggested that he prepare a resolution with Economic Development Director and Regional Planning Commission Director listed instead of individuals' names.

Mr. Laramée stated that there is an upcoming TIRC meeting in December. He stated that every business with tax abatements is required to present to the TIRC Board.

Commissioner Davis agreed that the titles be added to the resolution and asked that it be prepared for next week's meeting.

Commissioner Shupe and Commissioner Kiger agreed.

Miscellaneous Discussion

▪ Budget Discussion

Commissioner Davis suggested that \$700,000 is the target to cut from the budget.

Ms. Knisley stated that the reduced numbers for Worker's Compensation for the departments are not included in the current numbers.

Commissioner Davis asked that Ms. Cordle provide these numbers as soon as possible.

Ms. Cordle agreed.

Commissioner Davis suggested that the target be \$36.2 million.

Commissioner Shupe agreed.

Commissioner Kiger agreed.

Commissioner Davis suggested finishing the budget discussion next week.

Ms. Knisley stated that the current numbers also do not include salary increases.

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

▪ Waiver of 3% increase for utilities (continued)

▪ Request to purchase chairs/tables for Utilities Building (continued)

Commissioner Shupe stated that she did not hear the discussion from earlier since she was not in the meeting.

Mr. Vogel stated that 3% is approximately \$150,000.

Commissioner Shupe stated that this is understood.

Mr. Vogel stated that the \$42,000 will pay for conference room chairs and tables.

Commissioner Davis stated that Mr. Vogel mentioned that his carryover will be about 25%, which is around \$1.25 million.

Mr. Vogel stated that his carryover balance will be much less than \$1.25 million this year. He stated that he has to pay the debt service back this year.

Commissioner Shupe inquired about the MAXIMUS payments.

Mr. Vogel stated that his department pays the county back for accounts that are not in the General Fund.

Commissioner Shupe asked whether Mr. Vogel thinks the number is high.

Mr. Vogel stated yes. He stated all of his interest is paid into the General Fund except for a small portion.

Commissioner Kiger stated that he is okay with using General Fund to pay for the tables and chairs.

Miscellaneous Discussion (continued)

- Tile Work

Mr. Vogel asked whether an agreement needs to be put into place for the person installing tile on county owned land.

Mr. Dolin stated yes.

Mr. Vogel asked whether the Commissioners approve having this agreement put into place.

Commissioner Davis, Kiger and Shupe agreed.

- Administrative Leave

Mr. Meyer stated that Theresa Haynes will be short 4.36 hours of leave when she returns back to work.

Commissioner Davis asked whether any formal action needs to be done to grant this.

Ms. Cordle stated that the Commissioners will officially approve this when her Leave Form is signed.

Commissioner Davis, Kiger and Shupe agreed to grant the extra leave to Ms. Haynes.

- Dog Shelter

Commissioner Kiger stated that two dogs were put down last week. One dog was a vicious dog and the other one had been waiting to be adopted for a long time. He stated that the rescue groups wanted to provide antibiotics to the dogs and the Prosecutor's Office recommended not allowing this.

Commissioner Shupe suggested that the established policies be enforced and followed.

Commissioner Kiger also stated that the dogs have blankets contrary to the rumors that are being spread online.

Review Session ended at 10:57 a.m.

Executive Session #2

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 10:57 a.m. for the purpose of discussing personnel in the Maintenance Department. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Dave Levacy, Branden Meyer, and Tony Vogel.

Roll call vote of the motion resulted as follows:

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

*This meeting was not public pursuant to R.C. 121.22(G)(1).

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 11:04 a.m.

Roll call vote of the motion resulted as follows:

Regular Meeting #53-2012- November 20, 2012

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

No formal actions were taken.

Executive Session #3

On the motion of Steven Davis and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 11:04 p.m. for the purpose of discussing personnel in the Job & Family Services Department. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Dave Levacy, and Branden Meyer.

Roll call vote of the motion resulted as follows:

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

*This meeting was not public pursuant to R.C. 121.22(G)(1).

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 11:12 a.m.

Roll call vote of the motion resulted as follows:

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

No formal actions were taken.

Adjournment

With no more business to discuss, on the motion of Mike Kiger and a second of Judith Shupe, the Board of Commissioners voted to adjourn at 11:15 a.m.

Roll call vote on the motion resulted as follows:

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, November 27, 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

ABSTENTIONS: None

*Approved on November 27, 2012.

Steven A. Davis
Commissioner

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Branden C. Meyer, Clerk