

**Regular Meeting #56-2011  
Fairfield County Commissioners' Office  
December 15, 2011**

**Executive Session #1**

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted to enter into Executive Session at 9:03 a.m. for the purpose of discussing personnel. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Tony Vogel, Aunie Cordle and Michael Orlando.

Roll call vote of the motion resulted as follows:

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

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 10:01 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**

A regular meeting of the Fairfield County Board of Commissioners was held on Thursday, December 15, 2011 beginning at 10:04 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Jason Dolin, Ed Laramee, and Branden Meyer.

**Pledge of Allegiance**

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

**Announcements**

No announcements made.

**Public Comment**

No public comment made.

**Approval to Extend the Repayment Date for the Advance of Funds- FY2010 CDBG Formula Fund #2778 [Fairfield County Commissioners]**

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to Extend the Repayment Date for the Advance of Funds- FY2010 CDBG Formula Fund #2778 [Fairfield County Commissioners], see Resolution 11-12.15.a.

Roll call vote of the motion resulted as follows:

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

**Approval to Extend the Repayment Date for the Advance of Funds Subfund #8008- FY2010 OHTF- Commissioners [Fairfield County Commissioners]**

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to Extend the Repayment Date for the Advance of Funds Subfund #8008- FY2010 OHTF- Commissioners [Fairfield County Commissioners], see Resolution 11-12.15.b.

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:

- 11-12.15.c Approval of Account to Account Transfer for the Fairfield County ADAMH Board [Fairfield County ADAMH Board]
- 11-12.15.d Approval to Appropriate from Unappropriated Money #7521- Family, Adult and Children First Council [Fairfield County Family, Adult and Children First Council]
- 11-12.15.e Approval of Account to Account Transfer- Juvenile Court (2036- Youth Services Fund) [Fairfield County Juvenile Court]
- 11-12.15.f Approval of Account to Account Transfer Fund- 2765 2011 DLEF [Fairfield County Major Crimes Unit]

Roll call vote of the motion resulted as follows:

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

### **Approval of Approval of Contract with New Horizons for the Fairfield County Sheriff's Office [Fairfield County Sheriff]**

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Contract with New Horizons for the Fairfield County Sheriff's Office [Fairfield County Sheriff], see Resolution 11-12.15.g.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:07 a.m.

### **Review Session (continued)**

The Board of Commissioners met at 10:15 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 Frank Anderson, Jeff Baird, Dan Barham, Jeff Barron, Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramée, Dave Levacy, Branden Meyer, and David Miller.

### **Other Pending Items (continued)**

Commissioner Davis

Review Session ended at 11:07 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 10:10 a.m. for the purpose of discussing real estate. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Jason Dolin, Branden Meyer, and Tony Vogel.

Roll call vote of the motion resulted as follows:

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

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 10:27 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.

### **Review Session**

The Board of Commissioners met at 10:15 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 Jeff Barron, Jason Dolin, Staci Knisley, Jon Kochis, Ed Laramée, and Branden Meyer.

### **Legal Questions Under Review and Prosecutor's Pending Items**

#### **▪ Transfer of MCU Property in Muskingum County**

He stated that he is working on the deed.

#### **▪ CFLP Agreement**

Mr. Dolin stated that he has approved both the County/CFLP and the County/Community Action contracts "As to Form."

### **Other Pending Items**

#### **▪ Public Safety Committee Report**

No update.

#### **▪ Appointment to Central Ohio Area Agency on Aging (COAAA)**

Commissioner Shupe suggested that Cindy Hillberry sit in on the interviews.

#### **▪ Appointment to Board of Developmental Disabilities Board**

Commissioner Shupe suggested that Becky Edwards sit in on the interviews.

#### **▪ Airport Board Vacancies**

#### **▪ Historical Parks Office**

Commissioner Davis stated that Mr. Fey would like to use the second floor.

Mr. Meyer stated that Tony Vogel had stated that the other parts of the building need extensive renovation.

#### **▪ Engineer's Appointment**

Mr. Dolin stated that the Commissioners are legally prohibited from planning ahead.

Commissioner Kiger asked whether the Commissioners can appoint then ratify their action at the next meeting.

### **Items that Need New Action/Attention- Requests and Review**

#### **▪ Health Department Relocation**

No update.

#### **▪ RPC Board Reappointments**

Mr. Meyer stated that Holly Mattei sent a letter requesting that Mary Snider and Ira Weiss be reappointed to the RPC Board.

#### **▪ Dr. Vajen's Contract**

Commissioner Davis stated that Dr. Vajen told him that the Sheriff is going to push 30-40 more prisoners to SCI from out of county. He told Dr. Vajen that the Commissioners were not aware of this information. He stated that he would like to offer Dr. Vajen \$115,500, and then revisit it in 6 months.

Commissioner Shupe stated that if in the next 6 months the number of prisoners increases more than expected than the amount could be made retroactive.

### **Invitations**

▪ None received.

### **Informational**

- None received.

Review Session ended at 10:41 a.m.

### **Executive Session #3**

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 10:46 a.m. for the purpose of discussing real estate. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Jon Kochis, Mike Miller, Christina Foster, Theresa Haynes, Staci Knisley and Branden Meyer.

Roll call vote of the motion resulted as follows:

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

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 11:45 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.

### **Review Session (continued)**

The Board of Commissioners met at 12:40 p.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Judith Shupe, Steven Davis and Mike Kiger. Also present was Branden Meyer and Dr. Tom Vajen (via telephone).

#### **▪ Dr. Vajen's Contract (continued)**

Commissioner Davis stated that SCI has space available and Dr. Vajen told him that more prisoners would be coming there from out of county. He stated that he wished he had known about this prior to discussing the contract with Dr. Vajen.

Commissioner Kiger stated that he has not heard anything about out of county prisoners being moved to SCI.

Commissioner Davis stated that Dr. Vajen was asking for a 50% increase, and he stated that he is more comfortable offering Dr. Vajen \$115,500 which is a 40% increase from January 2012 to June 2012, then reevaluate this in July.

Commissioner Shupe stated that there is still a lot of unknown and 30% would be better with the potential of making retroactive payments.

Commissioner Davis called Dr. Vajen and connected with him via telephone.

Commissioner Davis stated that the Commissioners have discussed Dr. Vajen's offer and stated that due to the financial uncertainty they felt that the amount was too high. He offered Dr. Vajen 30% and look at his contract again in July.

Dr. Vajen stated that if he were in the Commissioners position he too, would offer lower than the amount that he was asking for.

Commissioner Davis stated that the Commissioners would pass a resolution in January and make retroactive payments to cover the last two months of 2011.

Review Session ended at 1:09 p.m.

### **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 1:26 p.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, December 20, 2011 at 10:00 a.m.

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Motion by: Judith Shupe

Seconded by: Steven Davis

that the minutes were approved by the following vote:

YEAS: Judith Shupe, Steven Davis and Mike Kiger    NAYS: None

ABSTENTIONS: None

\*Approved on January 9, 2011.

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Mike Kiger  
Commissioner

Judith K. Shupe  
Commissioner

Steven A. Davis  
Commissioner

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Branden C. Meyer, Clerk