

**Regular Meeting #57-2011
Fairfield County Commissioners' Office
December 20, 2011**

Meeting with Todd Willis

The Commissioners met with Todd Willis to discuss the potential of him serving as Acting Engineer between Frank Anderson's retirement date and the date that the Engineer has been officially appointed. Commissioner Kiger called the meeting to order at 9:01 a.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Dave Levacy, Gregg Marx, and Branden Meyer.

Commissioner Kiger welcomed Mr. Willis.

Commissioner Davis stated that the Republican Central Committee will be meeting on January 12 to appoint the replacement and will take a few days to process the paperwork. So, Mr. Willis may have to serve as the Acting Engineer for a few weeks.

Mr. Willis stated that he is doing this as a favor to Frank Anderson and to the Commissioners. He stated that he is self-employed and owns engineering and surveying company.

Commissioner Davis asked when the first Commissioners meeting of 2012 will be held.

Commissioner Kiger stated that meeting will be on January 9.

He stated that he would like to meet on January 3 prior to the reorganizational meeting.

Commissioner Kiger asked Mr. Marx to find out whether the Commissioners may take official actions prior to the January 9 meeting.

Mr. Marx stated that he will find out. He also stated that Roy Hart served for 2 weeks.

Mr. Willis stated that he will be agreeable to serve as long as it does not go far into late January.

Commissioner Kiger wanted to confirm that Mr. Willis has both his P.E and P.S. credentials.

Mr. Willis stated yes, he has both certifications.

Mr. Marx asked whether he lives in Fairfield County.

Mr. Willis stated that he lives in Millersport.

The meeting concluded at 9:12 a.m.

Review Session

The Board of Commissioners met at 9:13 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, Carri Brown, Aunie Cordle, Staci Knisley, Gregg Marx, Branden Meyer, and Tony Vogel.

Legal Questions Under Review and Prosecutor's Pending Items

▪ Transfer of MCU Property in Muskingum County

Mr. Meyer stated that he has contacted Scott Dalzell to arrange a time to come sign the closing documents.

Other Pending Items

▪ **Public Safety Committee Report**

No update.

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

Interviews will be held later in the afternoon.

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

Interviews will be held later in the afternoon.

▪ **Airport Board Vacancies**

Commissioner Kiger stated that the Airport Board meets the second Monday of the month at 6:00 p.m.

Items that Need New Action/Attention- Requests and Review

▪ **Health Department Relocation**

No update.

▪ **Update on Shared Services Sub Group**

Ms. Brown stated that the shared employees group is thinking of ways to connect with other groups. The Auditor, Treasurer, and Utilities and banking partner to work on a plan to collect taxes and payments.

Commissioner Shupe stated that she and Mr. Meyer are members of this sub group and are familiar with the topics of discussion.

Ms. Cordle stated that

▪ **2012 State of the County**

Mr. Meyer suggested that Pickerington be offered the opportunity to host the State of the County as it is a very large part of the county and have never been given the opportunity to host.

Commissioner Shupe asked whether Pickerington is interested in hosting the State of the County for next year.

Mr. Meyer stated yes, they would be interested. He also suggested that it would be a good idea to rotate among the chambers.

Commissioner Kiger suggested that the State of the County be on a Tuesday in March just as it has been held in the years past. He suggested that the date be March 13, March 20 or March 27.

Mr. Meyer stated that the Liberty Center is still "off limits" by the Board of Elections on March 13, so the date will need to be March 20 or March 27.

▪ **2012 Holiday Schedule**

Mr. Meyer stated that he received an email from another County Clerk asking for the Holiday Schedule of the other counties. He presented a sheet with the Holiday Schedules listed for several counties that gives that holiday off.

Commissioner Shupe stated that she is not in favor of adding another holiday to the schedule.

Mr. Meyer referred to the data from the other counties' Holiday Schedules. He referred to Ashland County who indicated that they have an energy savings by not closing down the buildings for the weekend, back up for Monday, back down for Tuesday and back up for the rest of the week.

Commissioners Shupe and Davis agreed to give a half day off for Christmas Eve.

Mr. Meyer stated that he will prepare a resolution for approval later in the afternoon.

Invitations

▪ **Lancaster/Fairfield Chamber of Commerce 2012 Annual Dinner- Saturday, January 21, 2012: Trade Show- 5:00 p.m.; Dinner- 7:00 p.m. Cost= \$45 per person.**

▪ **Main Street Lancaster, SID Annual Dinner- Thursday, January 26: Meet & Greet- 5:30 p.m.; Program: 6:30 p.m. Cost= \$15 per person.**

Informational

▪ **Note from Frank Anderson**

- Letter sent to Office of Farmland Preservation by SWCD, re: Agricultural Easements
- Memo received from Sheriff Phalen, re: F.O.J. Annual Report
- Letter received from Fairfield County Visitors & Convention Bureau, re: Annual Evaluation of Executive Director
- Letter from Violet Township Trustees, re: Proposed Vacation of a Portion of Diley Road

Additional Discussion Items

▪ Coroner's Office

Commissioner Davis stated that Dr. Vajen told him that Dr. Varney quit because he feels like the Jail Annex is unsafe.

Commissioner Shupe stated that Dr. Vajen should communicate with the Sheriff prior to making changes.

Commissioner Davis stated that he will discuss this with the Sheriff.

Commissioners Shupe and Kiger agreed.

▪ 2012 Budget

Ms. Knisley stated that the budget for 2012 will be \$35,640,426.

Commissioner Shupe asked what the carryover is.

Ms. Knisley stated that the carryover will be about \$9 million with encumbrances.

Commissioner Davis asked whether Ms. Addington has been advised.

Ms. Knisley stated yes.

Mr. Marx asked when the departments will be notified what their budget numbers are.

Ms. Knisley stated that she will notify the departments to print out their Level 5 reports.

Review Session ended at 9:50 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Thursday, December 20, 2011 beginning at 10:03 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Jeff Barron, Marsha Barton, Mary Beth Lane, Dave Levacy, Gregg Marx, Branden Meyer, and Jerry Perrigo.

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 of Permanent Appropriation Resolution for 2012 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Permanent Appropriation Resolution for 2012 [Fairfield County Commissioners], see Resolution 11-12.20.a.

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

Approval of a Proclamation of Recognition for Frank W. Anderson- County Engineer [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of a Proclamation of Recognition for Frank W. Anderson- County Engineer [Fairfield County Commissioners], see Resolution 11-12.20.b.

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

Approval of the Appointment of Mary Snider and Ira Weiss to the Regional Planning Commission [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the appointment of Mary Snider and Ira Weiss to the Regional Planning Commission [Fairfield County Commissioners], see Resolution 11-12.20.c.

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

Approval of a Lease Agreement between the Fairfield County Commissioners and Old Shoe Factory Storage for Storage of County Records [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of a Lease Agreement between the Fairfield County Commissioners and Old Shoe Factory Storage for Storage of County Records [Fairfield County Commissioners], see Resolution 11-12.20.d.

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

Approval of Change Order With Spires Paving- CDBG Formula FY2010 Fairfield County, Village of Amanda & Village of Pleasantville Street & Sidewalk Improvements [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Change Order With Spires Paving- CDBG Formula FY2010 Fairfield County, Village of Amanda & Village of Pleasantville Street & Sidewalk Improvements [Fairfield County Commissioners], see Resolution 11-12.20.e.

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

Approval of Entering Into an Interim Agreement between the County and the Lancaster/Fairfield County Community Action Agency for Recycling Services [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Entering Into an Interim Agreement between the County and the Lancaster/Fairfield County Community Action Agency for Recycling Services [Fairfield County Commissioners], see Resolution 11-12.20.f.

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

Approval of a Resolution to Approve the Revised 2012 CFLP Recycling Services Contract [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of a resolution to approve the Revised 2012 CFLP Recycling Services Contract [Fairfield County Commissioners]see Resolution 11-12.20.g.

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

Approval to Approve the Construction Drawings for the FAI-CR1700.919 Pleasantville Road Drainage Improvement Project [Fairfield County Engineer]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to Approve the Construction Drawings for the FAI-CR1700.919 Pleasantville Road Drainage Improvement Project [Fairfield County Engineer], see Resolution 11-12.20.h.

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

Approval of Engineer's Resolutions

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

- 11-12.20.i Approval Federally Mandated Alcohol and Substance Abuse Program Agreement [Fairfield County Engineer]
- 11-12.20.j Approval of the Application for Brine on Election House Road (CR40) [Fairfield County Engineer]
- 11-12.20.k Approval of Use of Force Account by the Fairfield County Engineer [Fairfield County Engineer]
- 11-12.20.l Approval of Approving an LPA Federal Project Agreement with ODOT for Pavement Markings on Various Fairfield County Roads [Fairfield County Engineer]
- 11-12.20.m Approval of Approving an LPA Federal Project Agreement with ODOT for Sign Upgrades on Various Routes Within Fairfield County [Fairfield County Engineer]

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:

- 11-12.20.n Approval to Rescind Resolution 11-12.15.f, Approval of the Account to Account Transfer- Fund 2765 2011 DLEF Grant [Fairfield County Commissioners]
- 11-12.20.o Approval of Payment of an Invoice without an Appropriate Carryover Purchase Order for the Commissioners' Office [Fairfield County Commissioners]
- 11-12.20.p Approval of Repayment of an Advance to the General Fund- Commissioners-Subfund #8008, Fund #3011 FAA Grant [Fairfield County Commissioners]
- 11-12.20.q Approval of Establishment of a New Fund [Fairfield County Commissioners]
- 11-12.20.r Approval of Account to Account Transfer- Auditor [Fairfield County Auditor]
- 11-12.20.s Approval of Payment of a Voucher without an Appropriate Carryover Purchase Order for the Fairfield County Board of MRDD [Fairfield County Board of Developmental Disabilities]
- 11-12.20.t Approval of Repayment of an Advance to the General Fund of the Fairfield County Commissioners by the EMA Fund #2708 SHSP FY2010 (State Homeland Security Grant) [Fairfield County Emergency Management Agency]
- 11-12.20.u Approval to Appropriate from Unappropriated Money #7521- Family, Adult and Children First Council [Fairfield County Family, Adult & Children First Council]
- 11-12.20.v Approval to Appropriate from Unappropriated Funds- Child Support Enforcement, Fairfield County Job & Family Services[Fairfield County Job & Family Services]
- 11-12.20.w Approval of Fund to Fund Transfer Correction 7619 Major Crimes Unit Federal Equitable Sharing Program to 1001 General Fund and Account to Account Transfer of Appropriations [Fairfield County Major Crimes Unit]
- 11-12.20.x Approval of Account to Account Transfer- Police Revolving 23250300 [Fairfield County Sheriff]
- 11-12.20.y Approval of Account to Account Transfer Fund 1001 12100103 SCI Annex [Fairfield County Sheriff]
- 11-12.20.z Approval of Account to Account Transfer Sheriff's Office CFLP Litter Fund 2394 [Fairfield County Sheriff]
- 11-12.20.aa Approval of Account to Account Transfer- Sheriff's Office General Fund 23100101 [Fairfield County Sheriff]
- 11-12.20.bb Approval to Appropriate from Unappropriated Fund 5776 [Fairfield County Utilities]
- 11-12.20.cc Approval to Appropriate from Unappropriated Funds Within the 5046 Water Fund [Fairfield County Utilities]
- 11-12.20.dd Approval to Appropriate from Unappropriated Funds Within the 5046 Water Fund [Fairfield County Utilities]
- 11-12.20.ee Approval to Appropriate from Unappropriated Funds Within the 5044 Sewer Fund [Fairfield County Utilities]
- 11-12.20.ff Approval to Appropriate from Unappropriated Funds Within the 5044 Sewer District Fund [Fairfield County Utilities]

Roll call vote of the motion resulted as follows:

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

Approval of Authorization for Payment of Bills, December 20, 2011 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Authorization for Payment of Bills, December 20, 2011 [Fairfield County Commissioners], see Resolution 11-12.20.gg.

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.

Meeting with Rhonda Gray

The Commissioners met with Rhonda Gray who was interested in being appointed to the vacancy on the Central Ohio Area Agency on Aging Advisory Council's Board (COAAA). Commissioner Kiger called the meeting to order at 10:19 a.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Mary Beth Lane, Dave Levacy, and Branden Meyer.

Commissioner Shupe stated that the thought it should be the Commissioners' responsibility to meet with individuals who are interested in serving on the Board.

Ms. Gray stated that the elder group of our population needs to be active and needs help finding assistance programs. She stated that many are worried about paying for food and medicine.

Commissioner Shupe stated that the Commissioners do not like "to rubber stamp" things."

Ms. Gray stated that she works with Community Action. She stated that there are not enough affordable housing opportunities for the county. She also teaches financial management to low income people.

Commissioner Davis inquired about the number of vacant positions on the Board.

Ms. Gray stated that Donna Fox-Moore and Kellie Ailes have promised their support if she is chosen for this appointment.

The meeting concluded at 10:28 a.m.

Meeting with Jan Zerovnik

The Commissioners met with Jan Zerovnik who was interested in being appointed to the vacancy on the Central Ohio Area Agency on Aging Advisory Council's Board (COAAA). Commissioner Kiger called the meeting to order at 10:35 a.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Dave Levacy, and Branden Meyer.

Ms. Zerovnik stated that she went back to school in 2009. She currently works for the Arthritis Foundation.

Commissioner Davis recognized Ms. Zerovnik's strong resume and her strong voting record, which demonstrates her commitment to civic duty.

Ms. Zerovnik completed a service on Meals on Wheels evaluated needs. She stated that she is up to date on what seniors are doing.

The meeting concluded at 10:40 a.m.

Meeting with Hope Spangler

The Commissioners met with Hope Spangler who was interested in being appointed to the vacancy on the Central Ohio Area Agency on Aging Advisory Council's Board (COAAA). Commissioner Kiger called the meeting to order at 10:50 a.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Dave Levacy, and Branden Meyer.

Ms. Spangler stated that she works with senior citizens in her position with Jarvis Law Firm.

Commissioner Shupe stated that the COAAA meets 8 times per year.

Ms. Spangler stated that she is stepping down from several boards, which will give her extra time to serve on this Board.

Commissioner Davis stated that he could not see a voting record and asked whether she is a registered voter.

Ms. Spangler stated that she moved to Fairfield County from Franklin County.

Commissioner Shupe stated that the Commissioners like to meet the individuals who they consider for the Board appointments.

Ms. Spangler stated that she works with the COAAA in her position with her law firm.

The meeting concluded at 10:55 a.m.

Staff Holiday Luncheon

At 11:30 a.m. the Commissioners attended the Staff Holiday Luncheon with the following Commissioners present: Judith Shupe Steven Davis, and Mike Kiger. Also present were Aunie Cordle, Shane Farnsworth, Christina Foster, Theresa Haynes, Bob Holland, Linda Kauffman, Staci Knisley, Branden Meyer, Jay Shepherd, and Tony Vogel.

The luncheon concluded at 1:00 p.m.

Investment Advisory Board Update

The Commissioners met with Brian Kuhn to receive an update on the Investment Advisory Board. Commissioner Kiger called the meeting to order at 1:26 p.m. with the following Commissioners present: Judith Shupe and Mike Kiger. Also present was Brian Kuhn.

Mr. Kuhn stated that the statement of balance in the treasury as of September 30, 2011 is \$76,781,279. He also discussed the investment activity during the third quarter of 2011 as well as discussed his continuing education requirements that he met for 2011.

The meeting concluded at 1:35 p.m.

Meeting with Janet Waterman

The Commissioners met with Janet Waterman who was interested in being appointed to the vacancy on the Fairfield County Board of Developmental Disabilities Board (BDD). Commissioner Kiger called the meeting to order at 1:36 p.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present was Branden Meyer and Janet Waterman.

Ms. Waterman stated that she went to Otterbein and she knew that she wanted to work with the disabled community. She stated that she has worked with heavily challenged

students. She has done a lot of work recently with younger children. She has lived in Fairfield County since 1979. She is looking for an opportunity to volunteer toward the community.

Commissioner Shupe stated that the Commissioners like to meet the applicants for the Board vacancies.

Ms. Waterman stated that she has worked with the JFS "Cluster Group."

The meeting concluded at 1:48 p.m.

Meeting with Rlitta Seitz

The Commissioners met with Ritta Seitz who was interested in being appointed to the vacancy on the Central Ohio Area Agency on Aging Advisory Council's Board (COAAA). Commissioner Kiger called the meeting to order at 2:00 p.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Branden Meyer and Ritta Seitz.

Ms. Seitz stated that she is familiar with the changes that the state is making to the agencies and has contacts the COAAA. She stated that she works closely with JFS.

Commissioner Davis stated that he noticed that Ms. Seitz does not have a voting history.

She stated that she only registered to vote recently.

Commissioner Davis stated that a large number of people are applying for this position.

Ms. Seitz stated that the other applicants may not have the same ability to bring information back to the county as she would.

The meeting concluded at 2:12 p.m.

Review Session (continued)

The Board of Commissioners met at 2:13 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 was Branden Meyer.

Other Pending Items (continued)

• 2012 Holiday Schedule

Commissioner Kiger stated that Christmas Eve is on Monday and they are considering giving a half day and suggested that the entire day be given off. He also pointed out the energy savings that Mr. Meyer mentioned earlier.

Mr. Meyer stated the data that he provided from the other counties shows that giving Christmas Eve Fairfield County will be more in line with the other counties' Holiday Schedules.

Commissioner Shupe and Davis agreed that Christmas Eve would be a full day off for 2012.

• Appointment to Central Ohio Area Agency on Aging/COAAA

The Commissioners discussed that applicants and agreed that Jan Zerovnik should receive the appointment.

Commissioner Davis asked Mr. Meyer to add Ms. Zerovnik's name to the resolution appointing her to the Board.

The meeting concluded at 2:26 p.m.

Meeting with Sheila Meyer

The Commissioners met with Sheila Meyer who was interested in being appointed to the vacancy on the Fairfield County Board of Developmental Disabilities Board (BDD).

Commissioner Kiger called the meeting to order at 2:26 p.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Branden Meyer and Sheila Meyer.

Ms. Meyer stated that she serves as the Secretary for the Fairfield Industries Board.

Commissioner Davis stated that she has a strong voting history.

Commissioner Shupe asked whether Ms. Meyer had any questions for the Commissioners.

Ms. Hillberry stated that the Board approves the budget and has oversight over the Superintendent.

The meeting concluded at 2:35 p.m.

Review Session (continued)

The Board of Commissioners met at 2:37 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 Cindy Hillberry and Branden Meyer.

Other Pending Items (continued)

• Appointment to Board of Developmental Disabilities Board/BDD

Ms. Hillberry stated that this board vacancy must be filled by a person who has an immediate family member eligible for adult services. She indicated that Ms. Waterman may not be eligible to serve.

Commissioner Davis called Ms. Waterman on the phone. He asked whether she has an immediate family member eligible for adult services.

Ms. Waterman stated that she has no immediate family member, but a distant cousin.

Commissioner Davis stated that the Commissioners were impressed with her and appreciated her interest. He stated that the Commissioners will be choosing another applicant for the appointment.

The Commissioners decided that Sheila Meyer should receive the appointment to the BDD Board.

Ms. Meyer was still in the office and the Commissioners called her into their office to share with her the news.

• Appointment to Central Ohio Area Agency on Aging/COAAA (continued)

The Commissioners discussed that applicants and agreed that Jan Zerovnik should receive the appointment.

Commissioner Davis tried to call her, but the phone number provided on her resume was a work phone number.

Commissioner Kiger asked Mr. Meyer to contact her to tell her the news.

The meeting concluded at 2:35 p.m.

Meeting to Approve Additional Resolutions

The Board of Commissioners met at 2:37 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 was Branden Meyer.

Approval of the Appointment of Ritta Seitz to the Central Ohio Area Agency on Aging Advisory Council [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted to remove from the table the approval of the Appointment of Ritta Seitz to the Central Ohio Area Agency on Aging Advisory Council [Fairfield County Commissioners], see Resolution 11-11.29.b.

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Roll call vote of the motion resulted as follows:

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

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted to withdraw resolution on the approval of the Appointment of Ritta Seitz to the Central Ohio Area Agency on Aging Advisory Council [Fairfield County Commissioners], see Resolution 11-11.29.b.

Roll call vote of the motion resulted as follows:

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

Approval of the Holiday Schedule for 2012 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the Holiday Schedule for 2012 [Fairfield County Commissioners], see Resolution 11-12.20.hh.

Roll call vote of the motion resulted as follows:

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

Approval of the Appointment of Jan Zerovnik to the Central Ohio Area Agency on Aging Advisory Council [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the appointment of Jan Zerovnik to the Central Ohio Area Agency on Aging Advisory Council [Fairfield County Commissioners], see Resolution 11-12.20.ii.

Roll call vote of the motion resulted as follows:

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

Approval of the Appointment of Sheila Meyer to the Fairfield County Board of Developmental Disabilities [Fairfield County Commissioner]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the Appointment of Sheila Meyer to the Fairfield County Board of Developmental Disabilities [Fairfield County Commissioner], see Resolution 11-12.20.jj.

Roll call vote of the motion resulted as follows:

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

Motion for Special Meeting

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to set a Special Meeting for the purpose of appointing an Acting Engineer for Tuesday, January 3, 2012 at 9:00 a.m.

Roll call vote of the motion resulted as follows:

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

The meeting ended at 3:10 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 3:11 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, January 9, 2012 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 and Mike Kiger NAYS: None

ABSTENTIONS: None

*Approved on January 9, 2011.

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Steven A. Davis
Commissioner

Branden C. Meyer, Clerk