

REGULAR MEETING #06-51
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 14, 2006

PUBLIC VIEWING - VACATION OF UNNEEDED PORTION OF PLEASANTVILLE ROAD NW

The Board of Commissioners attended a public viewing at the site on the proposed vacation of an unneeded portion of Pleasantville Road NW at 9:00 a.m. Present at this viewing were Judith Shupe, Jon Myers, Jeff Baird and an area resident.

REGULAR MEETING

A regular meeting of the Fairfield County Board of Commissioners was held on Thursday, December 14, 2006, at 10:00 a.m. Present at this meeting were Judith K. Shupe, Mike Kiger and Jon D. Myers. Also present were Bill Arnett, Joy Davis, Lynette Leach, Brooks Davis and Jackie Long.

The Commissioners welcomed Fairfield County Economic Development Director Bill Arnett.

APPROVAL OF MINUTES FOR TUESDAY, DECEMBER 5, 2006

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes as presented for Tuesday, December 5, 2006.

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ADVERTISEMENT FOR BIDS - BASIL WESTERN ROAD NW RESURFACING PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the advertisement for bids for the Basil Western Road NW Resurfacing Project as recommended by the Fairfield County Engineer (See Resolution 06-12.14.a)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ADVERTISEMENT FOR BIDS - MAPLE STREET OVER RUSH CREEK BRIDGE REPLACEMENT PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an advertisement for bids for the Maple Street over Rush Creek Bridge Replacement Project as recommended by the Fairfield County Engineer (See Resolution 06-12.14.b attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ADVERTISEMENT FOR BIDS - WINCHESTER ROAD OVER TRIBUTARY OF LITTLE WALNUT CREEK BRIDGE PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an advertisement for bids for the Winchester Road over tributary of Little Walnut Creek Bridge Project as recommended by the Fairfield County Engineer. (See Resolution 06-12.14.c)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ADVERTISEMENT FOR BIDS - WEST RUSHVILLE ROAD PROFILE IMPROVEMENT PROJECT - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the advertisement for bids for the West Rushville Road Profile Improvement Project as recommended by the Fairfield County Engineer (See Resolution 06-12.14.d attached)

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

APPROVAL OF AUTHORIZATION OF REMOVAL OF HAZARDOUS DITCH ALONG STEMEN ROAD AND DECLARATION OF AN EMERGENCY - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to authorize the removal of a hazardous ditch along Stemen Road as determined by the Fairfield County Engineer and to declare an emergency (See Resolution 06-12.14.e attached)

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

APPROVAL OF AMENDMENT NO. 2 TO AGREEMENT WITH FLOYD BROWN GROUP - ENGINEERING SERVINGS FOR EWING RUN TRUNK SEWER EXTENSION - FAIRFIELD COUNTY UTILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve Amendment No. 2 to the agreement with Floyd Brown Group to provide engineering services for the Ewing Run Trunk Sewer Extension as recommended by Fairfield County Utilities (See Resolution 06-12.14.f attached)

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

APPROVAL OF AUTHORIZATION FOR COUNTY AUDITOR TO ASSESS OUTSTANDING WATER AND SEWER DELINQUENCY - FAIRFIELD COUNTY UTILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to authorize the Fairfield County to assess outstanding water and sewer delinquencies against Echo Manor as requested by Fairfield County Utilities (See Resolution 06-12.14.g attached)

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

APPROVAL OF AUTHORIZATION OF DRAWING ON LETTER OF CREDIT - SAGAMORE POND SUBDIVISION - FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to authorize a draw on a letter of credit for Sagamore Pond Subdivision as recommended by Fairfield County Regional Planning (See Resolution 06-12.14.h attached)

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

APPROVAL OF FINAL PLAT - NORTH POINT SUBDIVISION - FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the final plat for the North Point Subdivision as recommended by Fairfield County Regional Planning (See Resolution 06-12.14.i attached)

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

APPROVAL OF CONDITIONAL ACCEPTANCE - GROVES RIDGE ESTATES SUBDIVISION - FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve conditional acceptance of the Groves Ridge Estates Subdivision as recommended by Fairfield County Regional Planning (See Resolution 06-12.14.j attached)

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

APPROVAL OF REQUEST FOR PAYMENT AND STATUS OF FUNDS REPORT - FY2005 CDBG FORMULA PROGRAM DRAWDOWN

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a request for payment and status of funds report for a FY2005 CDBG Formula Program drawdown (See Resolution 06-12.14.k attached)

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

APPROVAL OF CONSULTANT SELECTION FOR FY2006 CDBG FORMULA PROGRAM - CDC OF OHIO

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the selection of CDC of Ohio as the consultant for the FY2006 CDBG Formula Program (See Resolution 06-12.14.l attached)

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

APPROVAL OF REAPPOINTMENT OF BOARD MEMBER TO THE FAIRFIELD COUNTY REGIONAL PLANNING COMMISSION - PHILLIP STRINGER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the reappointment of Phillip Stringer to the Fairfield County Regional Planning Commission (See Resolution 06-12.14.m attached)

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

APPROVAL OF APPOINTMENT OF BOARD MEMBER TO THE FAIRFIELD COUNTY MENTAL RETARDATION & DEVELOPMENTAL DISABILITIES BOARD - JON WALTON

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the appointment of Jon Walton to fill an unexpired term on the Fairfield County

MR/DD Board (See Resolution 06-12.14.n attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REAPPOINTMENT OF BOARD MEMBER TO THE FAIRFIELD COUNTY REVOLVING LOAN FUND REVIEW COMMITTEE - MIKE ARCARI

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the reappointment of Mike Arcari to the Fairfield County Revolving Loan Fund Review Committee (See Resolution 06-12.14.o attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AGREEMENT FOR SECURITY SERVICES BETWEEN FAIRFIELD COUNTY SHERIFF AND FAIRFIELD UNION HIGH SCHOOL/FAIRFIELD COUNTY EDUCATIONAL SERVICE CENTER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an agreement for security services between the Fairfield County Sheriff and the Fairfield County Educational Service Center for Fairfield Union High School (See Resolution 06-12.14.p attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ADOPTION OF RESOLUTION OF EXEMPTION FOR PURCHASES OF \$750 OR LESS

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the adoption of a resolution of exemption for purchases of \$750 or less for 2007 (See Resolution 06-12.14.q attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH COMMUNITY BANK - FAIRFIELD COUNTY TREASURER

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a memorandum of agreement for deposit of public funds with Community Bank as recommended by the Fairfield County Treasurer (See Resolution 06-12.14.r attached)

Roll call vote on the motion resulted as follows:

Voting aye thereon: Mike Kiger and Judith Shupe

Abstaining thereon: Jon Myers

PAGE 5 - MINUTES - DECEMBER 14, 2006

APPROVAL OF AWARD OF GRANTS - OLDER ADULT SERVICES LEVY

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the award of grants from the Older Adult Services Levy to entities as approved by the Meals on Wheels Board (See Resolution 06-12.14.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 ENGINEER/MOTOR VEHICLE FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve account to account transfers for the Fairfield County Engineer's Motor Vehicle Fund (See Resolution 06-12.14.t attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AMENDED CERTIFICATE, REDUCE RECEIPT ACCOUNT AND REDUCTION OF APPROPRIATIONS FOR FUND - FAIRFIELD COUNTY ENGINEER/ISSUE II FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate, reduce receipt account and reduction of appropriations for the Fairfield County Engineer's Issue II Fund (See Resolution 06-12.14.u attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AMENDED CERTIFICATE, REDUCE RECEIPT ACCOUNT AND REDUCTION OF APPROPRIATIONS FOR FUND - FAIRFIELD COUNTY ENGINEER/ODOT PROJECTS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate, reduce receipt account and reduction of appropriations for the Fairfield County Engineer's ODOT Projects Fund (See Resolution 06-12.14.v attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AMENDED CERTIFICATE, MEMO RECEIPT AND MEMO EXPENDITURES - FAIRFIELD COUNTY ENGINEER SUBDIVISION INSPECTION

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate, memo receipt and memo expenditures for the Fairfield County Engineer's Subdivision Inspection Fund (See Resolution 06-12.14.w attached)

Roll call vote on the motion resulted as follows:

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

PAGE 6 - MINUTES - DECEMBER 14, 2006

APPROVAL OF REDUCTION OF APPROPRIATIONS - FAIRFIELD COUNTY UTILITIES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a reduction in appropriations for Fairfield County Utilities (See Resolution 06-12.14.x attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REDUCTION IN ANTICIPATED REVENUE - FAIRFIELD COUNTY

UTILITIES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a reduction in anticipated revenue for Fairfield County Utilities (See Resolution 06-12.14.y 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 UTILITIES SEWER DISTRICT FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account for Fairfield County Utilities Sewer District Fund (See Resolution 06-12.14.z 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 UTILITIES SEWER DISTRICT FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account for Fairfield County Utilities Sewer District Fund (See Resolution 06-12.14.aa 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 UTILITIES WATER DISTRICT FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account for Fairfield County Utilities Water District Fund (See Resolution 06-12.14.bb 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 UTILITIES WATER DISTRICT FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account for Fairfield County Utilities Water District Fund (See Resolution 06-12.14.cc attached)

Roll call vote on the motion resulted as follows:

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

PAGE 7 - MINUTES - DECEMBER 14, 2006

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY COMMON PLEAS COURT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account for Fairfield County Common Pleas Court (See Resolution 06-12.14.dd 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 JUVENILE COURT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account for Fairfield County Juvenile Court (See Resolution 06-12.14.ee attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REDUCTION IN APPROPRIATIONS AND ESTIMATED RECEIPTS - FAIRFIELD COUNTY JOB & FAMILY SERVICES PUBLIC ASSISTANCE FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a reduction in appropriations and estimated receipt for Fairfield County Job & Family Services Public Assistance Fund (See Resolution 06-12.14.ff attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REDUCTION IN APPROPRIATIONS AND ESTIMATED RECEIPTS - FAIRFIELD COUNTY JOB & FAMILY SERVICES WORKFORCE DEVELOPMENT WIA FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a reduction in appropriations and estimated receipt for Fairfield County Job & Family Services Workforce Development WIA Fund (See Resolution 06-12.14.gg 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 JOB & FAMILY SERVICES PUBLIC ASSISTANCE FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Job & Family Services Public Assistance Fund (See Resolution 06-12.14.hh attached)

Roll call vote on the motion resulted as follows:

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

PAGE 8 - MINUTES - DECEMBER 14, 2006

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY BOARD OF ELECTIONS

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 Board of Elections (See Resolution 06-12.14.ii attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATIONS FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY BOARD OF ELECTIONS

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

approve an appropriation from unappropriated funds for the Fairfield County Board of Elections (See Resolution 06-12.14.jj 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 BOARD OF ELECTIONS

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 Board of Elections (See Resolution 06-12.14.kk 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 BOARD OF ELECTIONS

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 Board of Elections (See Resolution 06-12.14.ll attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REDUCTION IN APPROPRIATIONS AND ESTIMATED RECEIPTS - FAIRFIELD COUNTY SHERIFF ROAD & BRIDGE FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a reduction in appropriations and estimated receipts for the Fairfield County Sheriff's Road & Bridge Fund (See Resolution 06-12.14.mm attached)

Roll call vote on the motion resulted as follows:

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

PAGE 9 - MINUTES - DECEMBER 14, 2006

APPROVAL OF AMENDED CERTIFICATE AND REQUEST FOR APPROPRIATIONS FOR ADDITIONAL UNANTICIPATED RECEIPTS - FAIRFIELD COUNTY SHERIFF'S SALES

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 additional unanticipated receipts for the Fairfield County Sheriff's Sales account (See Resolution 06-12.14.nn attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF FUND TO FUND TRANSFER - FAIRFIELD COUNTY SHERIFF FURTHERANCE OF JUSTICE

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

approve a fund to fund transfer for the Fairfield County Sheriff's Furtherance of Justice Fund (See Resolution 06-12.14.oo 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 CLERK OF COURTS TITLE DIVISION

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 Clerk of Courts Title Division (See Resolution 06-12.14.pp attached)

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

APPROVAL OF REDUCTION IN APPROPRIATIONS AND ESTIMATED RECEIPTS - FAIRFIELD COUNTY PROBATE COURT

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a reduction in appropriations and estimated receipts for Fairfield County Probate Court (See Resolution 06-12.14.qq attached)

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

APPROVAL OF FUND TO FUND TRANSFER - FAIRFIELD COUNTY PROSECUTOR FURTHERANCE OF JUSTICE

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a fund to fund transfer for the Fairfield County Prosecutor's Furtherance of Justice Fund (See Resolution 06-12.14.rr attached)

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

PAGE 10 - MINUTES - DECEMBER 14, 2006

APPROVAL OF AMENDED CERTIFICATE AND REDUCTION OF RECEIPTS AND APPROPRIATIONS - FAIRFIELD COUNTY PROSECUTOR'S BYRNE MEMORIAL GRANT FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an amended certificate and reduction of receipts and appropriations for the Fairfield County Prosecutor's Byrne Memorial Grant Fund (See Resolution 06-12.14.ss attached)

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

APPROVAL OF AMENDED CERTIFICATE - FAIRFIELD COUNTY TREASURER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an amended certificate for the Fairfield County Treasurer (See Resolution 06-12.14.tt attached)

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

APPROVAL OF FUND TO FUND TRANSFER - FAIRFIELD COUNTY BENEFIT ADMINISTRATION FEES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a fund to fund transfer for Fairfield County Benefit Administration Fees (See Resolution 06-12.14.uu attached)

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

APPROVAL OF CONVERSION OF PRIOR YEAR ENCUMBRANCE TO CURRENT YEAR FOR SELF-FUNDED INSURANCE FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the conversion of a prior year encumbrance to the current year for the Self-Funded Insurance Fund (See Resolution 06-12.14.vv 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 BENEFITS FUND

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 Benefits fund (See Resolution 06-12.14.ww attached)

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

PAGE 11 - MINUTES - DECEMBER 14, 2006

APPROVAL OF ADVANCE REPAYMENT FROM THE FLEXIBLE SPENDING ACCOUNT TO GENERAL FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to accept repayment of an advance made from the General Fund to the Flexible Spending Account (See Resolution 06-12.14.xx attached)

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

APPROVAL OF REDUCTION IN APPROPRIATIONS - REESE PETERS HOTEL/MOTEL TAX

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a reduction in appropriations for the Reese Peters Hotel/Motel Tax (See Resolution 06-12.14.yy attached)

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

APPROVAL OF REDUCTION IN APPROPRIATIONS - COUNTY LODGING TAX

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a reduction in appropriations for the County Lodging Tax (See Resolution 06-12.14.zz attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REDUCTION IN APPROPRIATIONS - INDIGENT DEFENSE FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a reduction in appropriations for the Indigent Defense Fund (See Resolution 06-12.14.aaa 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 - COMMISSIONERS' OFFICE/PRISONER HOUSING EXPENSE

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 Commissioners' Office Prisoner Housing Expense (See Resolution 06-12.14.bbb 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 - COMMISSIONERS' OFFICE/MAINTENANCE

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 Commissioners' Office Maintenance Fund (See Resolution 06-12.14.ccc attached)

Roll call vote on the motion resulted as follows:

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

PAGE 12 - MINUTES - DECEMBER 14, 2006

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - COMMISSIONERS' OFFICE/DAMAGE LIABILITY CLAIMS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Commissioners' Office Damage Liability Claims (See Resolution 06-12.14.ddd attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AMENDED CERTIFICATE AND REQUEST FOR APPROPRIATIONS FOR ADDITIONAL UNANTICIPATED RECEIPTS - MARRIAGE LICENSE FUND

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 additional unanticipated receipts in the Marriage License Fund (See Resolution 06-12.14.eee attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REDUCED APPROPRIATIONS, APPROPRIATIONS FROM UNAPPROPRIATED FUNDS, ACCOUNT TO ACCOUNT TRANSFER AND FUND TO FUND TRANSFER - FAIRFIELD COUNTY COMMISSIONERS' GIS NOTE RETIREMENT FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve reduced appropriations, appropriations from unappropriated funds, account to account transfer and fund to fund transfer for the Fairfield County Commissioners' GIS Note Retirement Fund (See Resolution 06-12.14.fff attached)

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

APPROVAL OF APPROPRIATIONS FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY COMMISSIONERS' LGF/LGRAF CITY OF LANCASTER SETTLEMENT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners vote to approve appropriations from unappropriated funds for the Fairfield County Commissioners LGF/LGRAF City of Lancaster Settlement (See Resolution 06-12.14.ggg attached)

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

APPROVAL OF REDUCTION IN APPROPRIATIONS - HOME HOUSING FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a reduction in appropriations for the HOME Housing Fund (See Resolution 06-12.14.hhh attached)

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

PAGE 13 - MINUTES - DECEMBER 14, 2006

APPROVAL OF REDUCTION IN APPROPRIATIONS HTF HOUSING FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a reduction in appropriations for the HTF Housing Fund (See Resolution 06-12.14.iii attached)

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

APPROVAL OF ADVANCE FROM GENERAL FUND TO FY2005 CHIP

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an advance from the General Fund to the FY2005 CHIP (See Resolution 06-12.14.jjj attached)

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

APPROVAL OF EXTENSION OF ADVANCE REPAYMENT TO GENERAL FUND - CHIP/HOME/CDBG

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an extension for repayment of an advance made from the General Fund to

CHIP/HOME/CDBG (See Resolution 06-12.14.kkk attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AMENDED CERTIFICATE AND REQUEST FOR APPROPRIATIONS FOR ADDITIONAL UNANTICIPATED RECEIPTS - FAIRFIELD COUNTY COMMISSIONERS' CLEAN OHIO AGRICULTURAL EASEMENT PROGRAM FUND

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 additional unanticipated receipts for the Fairfield County Commissioners' Clean Ohio Agricultural Easement Program Fund (See Resolution 06-12.14.III 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 - DOG & KENNEL FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for the Dog & Kennel Fund (See Resolution 06-12.14.mmm 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 - DOG & KENNEL FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for the Dog & Kennel Fund (See Resolution 06-12.14.nnn attached)

Roll call vote on the motion resulted as follows:

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

PAGE 14 - MINUTES - DECEMBER 14, 2006

APPROVAL OF AMENDED CERTIFICATE AND REDUCED RECEIPTS - EMERGENCY MANAGEMENT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate and reduced receipts for Emergency Management (See Resolution 06-12.14.ooo 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 - FAIRCATS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for FairCATS (See Resolution 06-12.14.ppp attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REDUCTION IN APPROPRIATIONS AND ESTIMATED RECEIPTS - MR FACILITIES FUND - FAIRFIELD COUNTY MR/DD

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a reduction in appropriations and estimated receipts for the MR Facilities Fund for Fairfield County MR/DD (See Resolution 06-12.14.qqq attached)

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

APPROVAL OF REDUCTION IN APPROPRIATIONS AND ESTIMATED RECEIPTS - CAPITAL IMPROVEMENTS FUND - FAIRFIELD COUNTY MR/DD

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a reduction in appropriations and estimated receipts for the Capital Improvements Fund for Fairfield County MR/DD (See Resolution 06-12.14.rrr attached)

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

APPROVAL OF MEMO EXPENDITURE - RESIDENTIAL AND SUPPORTED LIVING FUND - FAIRFIELD COUNTY MR/DD

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a memo expenditure for Residential and Supported Living Fund for Fairfield County MR/DD (See Resolution 06-12.14.sss 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 - UNDIVIDED WIRELESS 9-1-1 GOVERNMENTAL ASSISTANCE FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an account to account transfer for the Undivided Wireless 9-1-1 Governmental Assistance Fund (See Resolution 06-12.14.ttt attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe
PAGE 15 - MINUTES - DECEMBER 14, 2006

APPROVAL OF AMENDED CERTIFICATE AND UPDATED REVENUE - UNDIVIDED WIRELESS 9-1-1 GOVERNMENTAL ASSISTANCE FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate and updated revenue for the Undivided Wireless 9-1-1 Governmental Assistance Fund (See Resolution 06-12.14.uuu 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 AIRPORT NOTE

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a memo expenditure for the Fairfield County Airport Note (See Resolution 06-12.14.vvv attached)

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

APPROVAL OF AMENDED CERTIFICATE, CONVERSION OF PRIOR YEAR ENCUMBRANCE TO CURRENT YEAR APPROPRIATION AND REDUCTION IN CURRENT APPROPRIATIONS - FAIRFIELD COUNTY AIRPORT FAA FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an amended certificate, conversion of prior year encumbrance to current year appropriation and reduction in current appropriations for the Fairfield County Airport FAA Fund (See Resolution 06-12.14.www attached)

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

APPROVAL OF PAYMENT OF VOUCHERS - FAIRFIELD COUNTY COMMISSIONERS FY2005 CDBG FORMULA FUND

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve payment of vouchers for the FY2005 CDBG Formula Program (See Resolution 06-12.14.xxx attached)

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

APPROVAL OF AUTHORIZATION FOR PAYMENT OF BILLS FOR DECEMBER 14, 2006

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve authorization for payment of bills as presented for December 14, 2006 (See Resolution 06-12.14.yyy attached)

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

APPROVAL OF EMERGENCY WEIGHT REDUCTION FOR BRIDGE GRE-21

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to retroactively approve the weight reduction for Bridge GRE-21 (See Resolution 06-12.14.zzz attached)

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers and Judith Shupe
PAGE 16 - MINUTES - DECEMBER 14, 2006

PUBLIC HEARING - VACATION OF UNNEEDED PORTION OF PLEASANTVILLE ROAD NW

The Board of Commissioners convened a public hearing on the proposed vacation of an unneeded portion of Pleasantville Road NW at 10:15 a.m. Present at this hearing were Judith Shupe, Mike Kiger, Jon Myers, Frank Anderson, Jeff Baird and Jackie Long. Commissioner Shupe noted that the abutting landowner had attended the viewing and had no objection to the formal vacation, which is really just cleaning up a part of the relocation project that was overlooked. All of the property reverts to the abutting landowner. Mr. Baird stated, on behalf of the County Engineer's Office, that the Engineer's Office approves the vacation and is, in fact, the petitioner. With no further comment to come before the Board, the hearing was adjourned at 10:20 a.m.

APPROVAL OF VACATION OF UNNEEDED SECTION OF PLEASANTVILLE ROAD NW

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the vacation of an unneeded section of Pleasantville Road NW bypassed by the Pleasantville Road realignment project and replacement of Bridge BLO-12 (See Resolution 06-12.14.aaaa attached)

DISCUSSION

Commissioner Kiger will be abstaining from the approval as he was unable to attend the viewing at the site.

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

Abstaining thereon: Mike Kiger

The Board continued to discuss several other pending issues with the Engineer's Office, including a situation at Fairfield Beach in Walnut Township in which a tree on a public easement has fallen. The tree is posing a dangerous situation and should be removed; however, while the easement was dedicated, the roads were never accepted and the township is not permitted by law to do work in areas not formally accepted as public roads. Commissioner Shupe stated that she had been led to believe by abutting landowners that the tree was in the right-of-way, which is why she had told the township it could proceed with removal of the obstruction. Mr. Baird will confirm the situation and get back to the Board.

Commissioner Shupe stated that she had been contacted by the Village of Amanda regarding installation of a paved or graveled walkway to the park and that someone in the Engineer's Office had told them they could not do so. Mr. Baird stated that he is familiar with the situation and that the road along which the village wants to install the walk has a 55 mph speed limit and no sidewalks. If the walkway is installed in county right-of-way, the county would have to maintain it and the walkway would go through what appears to be someone's private property. He recommended that the village obtain easements from the property owners and install the walkway next to the right-of-way, giving the village the authority to maintain it and working out the details with private landowners rather than forcing a permanent walkway on them without their input. Commissioner Shupe will suggest this to the Village.

Commissioner Myers stated he had received complaints on icy conditions last Thursday morning on the county's section of Route 33. The conditions dramatically improved at Carroll, where ODOT's responsibilities take over. Mr. Anderson explained that Route 33A, Refugee Road and Pickerington Road north of 33 are top priorities for the County Engineer's Office and that, for the first time, the Engineer's Office has brine equipment; however, because county forces are not accustomed to having this option available, the brine was not put down before the storm hit during Thursday morning's rush hour. The
PAGE 17 - MINUTES - DECEMBER 14, 2006

situation was addressed and will not happen again, he assured the Board.

REVIEW SESSION

The Board of Commissioners met at 10:45 a.m. to review correspondence and pending and future agenda items. Present at this review session were Judith Shupe, Mike Kiger, Jon Myers, Bill Arnett, Joy Davis and Jackie Long.

The Commissioners discussed finalization of the 2007 budget, which they hope to adopt on December 19. Commissioner Shupe noted that Board of Elections did not have assistance from the Auditor's Office, as previously indicated, in preparing its amended budget request. The Board of Elections did not supply the additional detail information requested by the Commissioners to justify the additional requests and the Commissioners will likely allocate the amount originally proposed to the Board of Elections.

The Commissioners discussed the Clerk/Manager position. Commissioner Myers noted that all the Commissioners had agreed upon creation of the new position and title, the job description and salary range, and the posting and advertisement. Commissioner Kiger concurred, but stated that he has concerns that the salary the Commissioners are considering is at the very top of the range and is higher than the job duties justify.

ADJOURNMENT

With no further business to come before the Board, on motion of Jon Myers and second of Mike Kiger, the meeting was adjourned at 11:15 a.m.

Roll call vote on the motion resulted as follows:

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

Mike Kiger

Jon D. Myers

Judith K. Shupe

Jacqueline D. Long, Clerk

**NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, DECEMBER 19, 2006, AT
10:00 A.M.**