

**Regular Meeting #6-2012
Fairfield County Commissioners' Office
February 7, 2012**

Meeting with Carri Brown

The Commissioners met with Lonnie Rush to discuss his interest in filling one of the vacancies on the Fairfield County Airport Board. Commissioner Davis called the meeting to order at 9:03 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Ed Laramée, Dave Levacy, Branden Meyer, Paul Morehart, Jon Slater, and Tony Vogel.

Commissioner Davis welcomed Mr. Rush.

Ms. Brown stated that she is coming to discuss the following: credit card request for JFS; NACo Award; and an update on the Collaboration Work Group. Ms. Brown stated that the credit card would be used for emergency expenses only; it will not be used for convenience.

Commissioner Shupe stated that other departments use one.

Ms. Brown stated that this will be used for emergency travel.

Commissioner Davis asked what line item it comes from.

Ms. Brown stated contract services.

Commissioner Shupe asked how many cards there will be.

Ms. Brown stated one card that will be kept in a safe. She stated that she does not need a resolution to approve this, but just an approval of saying "yes."

The Commissioners agreed.

Ms. Brown stated that she would like to apply for the NACo Achievement Award.

Commissioner Shupe commended Ms. Brown on the hard work she put into the nomination form.

Commissioner Davis stated that he supports this.

Commissioner Kiger stated that he supports this.

Ms. Brown stated that she will be presenting an update of the Collaboration Work Group at the upcoming Elected Official Roundtable.

Road/Bridge/Utilities Sub Group- They are working on a loan application.

Commissioner Shupe stated that she is glad the sub group has something to submit.

Shared Employee Sub Group: This group currently does not have a loan or grant, but is offering information to support the IT Group. They are also looking into expanding services with the County's banking partner.

Commissioner Kiger inquired about maintenance services.

Ms. Brown stated that the survey showed some departments using \$5,000-\$10,000.

IT Sub Group: This group is working on a grant application focused on Electronic Data Management System (EDMS). With this grant there is a \$100,000 cap.

Commissioner Shupe asked why Bloom Township is participating.

Ms. Brown stated that that Bloom Township was interested early on.

Mr. Slater stated that he had spoken with Anne Darling regarding this.

Ms. Brown stated that the Local Government Innovation Fund Council is expecting a thousand applications.

Commissioner Kiger asked whether Dana Moore from the Multi County Juvenile Detention Facility has called Ms. Brown.

Ms. Brown stated no and she will reach out to Ms. Moore.

Public Defender Sub Group: This group will not be submitting a grant or loan application. All of the judges are participating with this sub group. The next meeting is scheduled for March. If a feasibility study is needed a grant application could be submitted at a later date for another round.

Law Enforcement Sub Group: This group will not be submitting a grant or loan application. The Engineer and townships are interested in working. The next meeting has not been scheduled yet.

Financial Procurement: This group has been combined with the MUNIS support group.

Centralized Procurement: This group has not met yet.

Ms. Brown stated that the Full Group has met 32 hours in a 6 month period.

Commissioner Davis stated that this is the “engine that could.” He stated that this project would have not progressed without Ms. Brown’s hard work and dedication to the project.

The meeting concluded at 9:27 a.m.

Review Session

The Board of Commissioners met at 9:27 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Staci Knisley, Ed Laramee, Dave Levacy, Branden Meyer, Jon Slater, and Tony Vogel.

Legal Questions Under Review and Prosecutor’s Pending Items

- There were no pending items to discuss.

Pending Items

▪ Public Safety Committee Report

There was no update.

▪ Sales Tax Extension

There was no update.

▪ 2012 State of the County

The State of the County is scheduled for March 20. Mr. Meyer stated that Jeanette Addington is coming for a meeting the second week of March.

- Airport Board Vacancies

Commissioner Davis stated that the Commissioners met with three individuals last week.

Commissioner Shupe stated that she would prefer to not have all pilots on the Airport Board.

Commissioner Davis stated that Gregory Fisher and Lonnie Rush stood out.

Commissioner Shupe and Commissioner Kiger agreed.

Mr. Meyer asked whether he should have the resolution on for Thursday's meeting to approve these appointments.

Commissioner Davis stated that the two candidates suggested items that need changed. He stated that he thinks these two individuals will not be afraid to make suggestions and advocate for changes.

Commissioner Kiger stated that he will call Charles Evey to thank him for applying and his interest in the vacant position.

- Smoking Near Courthouse Entrance

Commissioner Davis stated that would like people to be told in a respectable nice, friendly manner.

Commissioner Shupe stated that the smoking outside the JFS entrance has been a problem too.

Ms. Meyer stated that he will discuss this with Aunie Cordle.

Items that Need New Action/Attention- Requests and Review

- Estimates for Elevator Safety Features

Mr. Vogel stated that the elevator in the Hall of Justice needs to have an optic eye installed as a safety measure.

Commissioner Davis asked whether there has been an issue.

Mr. Vogel stated that there have not been any problems yet.

Commissioner Davis asked whether these expenses were anticipated.

Mr. Vogel stated that these items were figures into his budget.

Commissioner Davis asked what Mr. Vogel recommends.

Mr. Vogel stated that he recommends doing the Hall of Justice elevator first, but recommends taking care of the ones on the JFS building also.

Commissioner Kiger agreed.

Commissioner Shupe agreed.

- Dog Shelter Complaint

Commissioner Kiger stated that the Dog Shelter received a complaint from Beverly Higgins. She had recently adopted a dog from the shelter that now has Parvo. Commissioner Kiger stated that the shelter gives all puppies the Parvo vaccine.

Commissioner Davis asked whether Ms. Higgins asked for her money back.

Commissioner Kiger stated yes and that she signed a form acknowledging that she was told there are no refunds.

Commissioner Davis asked how long the dog was at the shelter before it was adopted.

Commissioner Kiger stated 3 days.

Commissioner Davis asked what the minimum period that the shelter keeps dogs.

Commissioner Kiger stated 3 days, then the dogs can be adopted.

Commissioner Davis asked how many dogs the Shelter sells on average and how many times the Shelter is asked whether the Shelter will take a dog back.

Invitations

- No invitations received.

Informational

- **Memo received from Judge Williams, re: Probate Court Fees, 2011 Statement for Auditor**

- **Memo from Ed Laramée, re: Permissive Sales and Use Tax Collection**

Commissioner Davis stated that the numbers look like the modest, upward trend is continuing.

Mr. Laramée stated that he will provide a revised copy.

Review Session ended at 9:53 a.m.

Executive Session

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 9:53 a.m. for the purpose of discussing personnel. Commissioners present were Mike Kiger and Judith Shupe. Also present was Branden Meyer, Paul Morehart, and Tony Vogel.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger

On the motion of Judith Shupe and second of Mike Kiger the Board of Commissioners voted to adjourn from Executive Session at 9:55 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger.

No formal actions were taken.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, January 31, 2012 beginning at 10:00 a.m., with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Carl Burnett, Marsha Burton, Ed Laramée, Dave Levacy, Branden Meyer, Paul Morehart, and Jon Slater.

Pledge of Allegiance

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

Announcements

No announcements made.

Public Comment

Thomas Beech, Pickerington. Mr. Beech stated that he would like to know what the Commissioners are doing for job creation.

Commissioner Davis stated that the Revolving Loan Fund is used to obtain loans. He stated that the Economic Development office and the 33 Development Alliance. He stated that there are the following negatives: there is not I-70 and a major airport close by.

Mr. Beech asked about the large businesses.

Commissioner Davis stated that Anchor Hocking's situation has been getting worse. Tax incentives are more than any other company in the county.

Commissioner Shupe stated that Fairfield Medical Center has expanded.

Commissioner Kiger stated that the Election House Road project was completed.

Commissioner Davis stated that this meeting is a forum to listen to the voters and not for discussion. He supports a strong DARE Program for the county.

Approval of Minutes from the Regular Meeting for Tuesday, January 31, 2012

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, January 31, 2012.

Roll call vote of the motion resulted as follows:

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

Approval to Purchase a Vehicle- Fairfield County Weights & Measures [Fairfield County Auditor]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval to purchase a vehicle- Fairfield County Weights & Measures [Fairfield County Auditor], see Resolution 2012-02.07.a.

Commissioner Kiger stated that Dr. Vajen will now be serving three jail facilities, which will require more time to serve them.

Roll call vote of the motion resulted as follows:

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

Approval of Change Order for the Approved Contract Between the Fairfield County Commissioners and Beaty Professional Services, LTD for renovations to the Fairfield County Board of Developmental Disabilities Administrative Offices [Fairfield County Board of Developmental Disabilities]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of change order for the Approved Contract Between the Fairfield County Commissioners and Beaty Professional Services, LTD for renovations to the Fairfield County Board of Developmental Disabilities Administrative Offices [Fairfield County Board of Developmental Disabilities], see Resolution 2012-02.07.b.

Roll call vote of the motion resulted as follows:

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

Approval of Engineer's Resolutions

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

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| 2012-02.07.c | Approval of a Resolution Authorizing Jeremiah D. Upp, Fairfield County Engineer, to execute the necessary contracts with ODOT for a Road Improvement Project (FAI-CR17-3.23) [Fairfield County Engineer] |
| 2012-02.07.d | Approval of Advertising for the Purchase of a Motorized Power Broom [Fairfield County Engineer] |
| 2012-02.07.e | Approval of Advertising by the County Engineer to Sell Scrap Metal and Aluminum [Fairfield County Engineer] |

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

Approval of Major Crimes Unit Resolutions

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of the following Major Crimes Unit Resolutions:

- 2012-02.07.f Approval of 2012 OCJS JAG Fund Grant Award for the Major Crimes Unit [Fairfield County Major Crimes Unit]
- 2012-02.07.g Approval for Authorization for Signature Waiver for the Major Crimes Unit [Fairfield County Major Crimes Unit]

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

Approval of Miscellaneous Financial Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following miscellaneous financial resolutions:

- 2012-02.07.h Approval of Repayment of an Advance to the General Fund- OHTF #2732 (cash# 8008) [Fairfield County Commissioners]
- 2012-02.07.j Approval to Appropriate from Unappropriated in a Major Expenditure Object Category- Commissioners- Bond Retirement Fund #4550- MRDD Ultrak Debt [Fairfield County Commissioners]
- 2012-02.07.j Approval of Fund to Fund Transfer (Insurance 7671) to (General 1001) [Fairfield County Auditor]
- 2012-02.07.k Approval of Amended Certificate & Request for Appropriations for Additional Unanticipated Receipts of Memo Expenditure- 3445 ODOT Payments [Fairfield County Engineer]
- 2012-02.07.l Approval to Appropriate from Unappropriated Funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
- 2012-02.07.m Approval to Appropriate from Unappropriated Funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
- 2012-02.07.n Approval to Appropriate from Unappropriated Funds- Reentry Grant Fund, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-02.07.o Approval of Memo Expenditure- Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-02.07.p Approval of Memo Expenditure- Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-02.07.q Approval of Payment of Invoices without an Appropriate Carry over Purchase Order, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-02.07.r Approval to Appropriate from Unappropriated Funds within the 5719 Pleasant Run [Fairfield County Utilities]
- 2012-02.07.s Approval to Appropriate from Unappropriated Funds within the 5461 OPWC Bond [Fairfield County Utilities]

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, February 7, 2012 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Authorization for Payment of Bills, February 7, 2012 [Fairfield County Commissioners], see Resolution 2012-02.07.t.

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

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

Meeting with Deputy Gary Hummel

The Commissioners met with Deputy Gary Hummel to discuss a vehicle purchase or repair for litter prevention. Commissioner Kiger called the meeting to order at 10:15 a.m. with the following Commissioners present: Mike Kiger, and Judith Shupe. Also present were Ed Laramée, Dave Levacy, Branden Meyer, and Jon Slater.

Deputy Hummel presented the estimates on having his vehicle repaired and also prices of new vehicles. He stated that the current vehicle has almost 211,000 miles on it. The estimates reflected spending potentially \$3,000 on repairs.

Commissioner Kiger suggested that he and Commissioner Shupe discuss this and then he discuss this with Commissioner Davis during Thursday's meeting.

Commissioner Shupe asked whether Deputy Hummel has the funds to purchase a new vehicle.

Deputy Hummel stated no.

Commissioner Shupe asked whether Deputy Hummel has the funds for repairing his current vehicle.

He stated yes.

Commissioner Kiger asked what percentage will the vehicle be used for litter control.

Deputy Hummel stated that the vehicle will be used 90% of the time for litter control.

Deputy Hummel stated that he can get a trade in on the current vehicle if the Commissioners decide to purchase a new vehicle.

The meeting concluded at 10:23 a.m.

Review Session (continued)

The Board of Commissioners met at 10:36 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Mike Kiger and Judith Shupe. Also present were Carl Burnett, Aunie Cordle, Jason Dolin, Dave Levacy, and Branden Meyer and Jon Slater.

Pending Items (continued)

• State of the County

Commissioner Shupe suggested the topic of "Making Government Work." She stated that she would like photos of the Collaboration Work Group meetings to use in her presentation.

Commissioner Kiger stated that he would like to discuss last year's goals to make it 8 minutes. He spoke with Lou Varga about photos.

Commissioner Shupe suggested collaboration, bond rating as potential topics.

Commissioner Shupe suggested putting all items into an outline.

Mr. Meyer stated that he will list the items and the Commissioner can decide who is speaking on each.

Mr. Laramée suggested discussing what the Commissioners' outlook for the next year is and what was accomplished the last year.

Commissioner Shupe suggested looking at the recording from last year's State of the County. She stated that she would like to have a new photo of the elected officials taken to use at the State of the County.

Review Session ended at 10:56 a.m.

Meeting with David Conley

The Commissioners met with David Conley to discuss a vehicle purchase or repair for litter prevention. Commissioner Kiger called the meeting to order at 1:32 p.m. with the following Commissioners present: Mike Kiger, and Judith Shupe. Also present were Michael Burns, David Conley, Staci Knisley, Brian Kuhn, Ed Laramée, Dave Levacy, Branden Meyer, Dennis Schwallie, and Jon Slater.

Mr. Conley explained the interest rate chart. He stated that a 20 year bond currently will have an interest rate the same as back in May 2009. He provided updates on the availability to refinance debt. He estimated that it would save \$800,000 to \$1 million in interest. He stated that given the county's credit quality, the county may be eligible to be upgraded to an Aa1 from an Aa2 rating. He stated that the rating board would ask two questions: first, whether the sales tax is permanent and what the plans to make it permanent are; and second the county has never had a lot of debt and whether the county is planning to borrow for a new debt.

Mr. Slater stated that he received an email from BDD stating they are considering purchasing a new building in Pickerington for \$1 million.

Mr. Conley stated that the financing of a public safety facility will be something that must be addressed. If the county is planning to finance in 3 years, the Commissioners need to think about it now. He stated that thinking about financing sooner than later needs to be considered. He stated that there will be a comparison of a \$40 million/25 year bond issue. The interest rate is low now compared to 12 months ago. He stated that \$12.5 million cost extra in interest. He stated that he will continue to monitor the rates.

Commissioner Shupe asked whether these numbers were calculated based on an Aa2 rating status.

Mr. Burns stated that these numbers were calculated based on an Aa1 rating.

Commissioner Shupe asked what the numbers would be if the Aa2 rating was used.

Mr. Conley stated that the numbers would be 15 basis points higher. He stated that the overall number would be higher.

Mr. Laramée asked what the dollar amount would be.

Mr. Conley stated that it would be \$785,000 if the bond rating was an Aa2. He provided a current summary of bonds that can be refunded.

Commissioner Kiger asked how much Mr. Conley makes off these transactions.

Mr. Conley stated that he charges \$7.50 per thousand dollars. He stated that not all refinancing will save the General Fund, but believes that all refinancing provides savings.

Mr. Slater stated that there will be a savings regardless what fund or department is affected.

Mr. Conley stated that not all counties have felt obligated to help any fund, investment except for the General Fund. He stated that the taxpayers want to keep the cost of living in the county as low as possible.

Commissioner Shupe asked whether the maturity date will be the same.

Mr. Conley stated yes. He recommended pursuing refinancing the bonds. He stated that this would require Dennis Schwallie to work on statement and would also need a board resolution. He stated that the county is ready to move forward with the bond rating process. He stated that if the county decides to proceed, steps must be taken to increase the chance of receiving a higher bond rating. He stated that 10 counties in Ohio with a rating higher than Fairfield County. He stated that Fairfield County has the highest Aa2 rating. He stated that the county is closing on an opportunity to move one step higher. He provided an analysis of how Fairfield County compares to the Aa1 counties. He stated that one weakness is the size of the tax base. Butler County has a lot of debt, which was reported in the State Auditor's report. He stated that Fairfield County can manage growth with the amount of debt the county has. He stated that the median household income is above average. Fairfield County is in the group of wealthy communities in the state. Why do people continue to earn more in our county. He stated there is a trend of people working outside the county, but who live in the county. The unemployment rate is 6.5%; the average of the other counties is 7.0, which is very respectable.

Commissioner Kiger the temporary tax was 1% and it reverts back to .75% at the end of 2013.

Mr. Conley suggested that the temporary sales tax should be made permanent. He stated that it would not be out of line to make a 1% increase. He stated that this would improve the chances of obtaining a higher score. Mr. Conley stated that the county has a large portion of the sales tax is paid for by out of county residents. He stated that the General Fund is reliant on sales tax. He stated that the Rating Agency relies on "black and white" data and the Commissioners must explain how they run the county. He stated that the Commissioners will need to discuss what they did to make cuts or not make cuts and verbalize what was done to make the cuts.

Commissioner Kiger asked what years the report uses.

Mr. Burns stated that they used 2008-2010 data.

Mr. Conley stated that the cost of living in Fairfield County is lower than the majority of the counties that he was comparing Fairfield County to. He stated that the average life of outstanding debt is 7.90%, average is 6.47%.

Mr. Laramie stated that the county has been tight along until they had to spend into a reserve.

Mr. Conley stated that the Commissioners need to be prepared to say they are protecting their balance. He stated that economic development activity is important. He stated that the weakness is the county tax base, which is driven by economic development and affordable housing. He stated that economic development needs to be a part of the presentation.

Mr. Laramie stated that he is against a written policy about a carryover. He felt that it does not need to be there, but addressed if it needed.

Mr. Conley stated that “the higher you go up the ladder the more Moody’s expects you to do.” He stated that the county can have a “half-way” policy. He stated that the overall score of Fairfield County compared to the Aa1 counties is 4.21, the median is 4.10. He felt that there is a 65-70% chance of getting an Aa1 rating without the sales tax being made permanent. If the sales tax is made permanent, the score is 4.08, with a median score of 4.08; which he felt gives Fairfield County a 75%-99.9% chance of getting an Aa1 rating.

Mr. Laramée stated that Fairfield County does not have the size of tax base like the other counties on the Aa1 list. He wants to take the argument away from this by using a permanent sales tax. He stated that the county would see a huge savings if this is done. He stated that there is no sense going forward unless everything is fully done. He stated that having a carryover policy without a specific number is fine.

Mr. Conley stated that the upgrade chance will be better by doing the refunding, which is a short term transaction. He stated that the presentation to Moody’s has to be excellent to demonstrate the management on what was done to protect the finances of the county. This must be verbalized to them. He stated that the cash reserve policy and making the sales tax permanent must be combined together. He stated that the rating presentation will be done the week before March 20.

Commissioner Kiger asked where the presentation will take place.

Mr. Conley stated that a face to face presentation in New York to Moody’s would be better. He stated that the Commissioners must be “on the same page” for the 2 hour presentation.

Commissioner Kiger asked which is best.

Mr. Schwallie stated that there is one shot at refunding the bonds.

Mr. Conley suggested meeting with the Commissioners February 21, February 28 and March 5 or 6. He stated that the beginning of the presentation would discuss the following: 1. “welcome to Fairfield County” sales pitch; 2. economic development and what’s going on, how will the tax base grow, demographics, i.e. earnings, home values etc.; 3. management of the county and visions and goals; 4. financial statements, including balances and ratios; 5. wrap up. He recommended a face to face presentation.

Mr. Conley stated that he will send the information on Thursday.

Commissioner Kiger asked whether a hearing will need to be held regarding the bonds.

Mr. Conley stated yes. He stated that the questions by Moody’s must be answered with certainty.

He asked whether the county can put cash aside each year in an account to build the public safety facility. He stated that this would help soften the debt amount to Moody’s. He stated that the Commissioners have to be able to “tell the story.” He stated that the analysts take the information to the committee that actually decides on the upgrade. He stated that “we need to go from great to best.”

The meeting concluded at 3:30 p.m.

Review Session (continued)

The Board of Commissioners met at 3:30 p.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Mike Kiger and Judith Shupe. Commissioner Davis is recusing himself from any discussions regarding this issue because of a potential conflict. Also present was Branden Meyer.

Pending Items (continued)

• Health Department Relocation

Mr. Meyer stated that the owners of the Colonade Building replied back to Tony Vogel stating that have reduced their rent approximately \$14,000.

Commissioner Shupe stated that the location of the Recovery Center building on Cedar Hill Road is not a good location.

Commissioner Kiger agreed about the location. He stated that the cost of renovations to the county on a building that the county does not own is also a concern.

Commissioners Kiger and Shupe agreed to allow Mr. Vogel to move forward to obtain the lease agreement from Mr. Vancamp for the Colonade Building and forward it to Jason Dolin for review.

The meeting concluded at 3:35 p.m.

Adjournment

With no more business to discuss, on the motion of Judith Shupe and a second of Mike Kiger, the Board of Commissioners voted to adjourn at 3:35 p.m.

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

The next regular meeting of the Board of Commissioners is scheduled for Thursday, February 9, 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 February 14, 2012.

Steven A. Davis
Commissioner

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Branden C. Meyer, Clerk