

**Regular Meeting #09-17  
Fairfield County Commissioners' Office  
April 28, 2009**

**9:00 a.m. Meeting with Aundrea Cordle**

The Board of Commissioners met with County Human Resources Director Aundrea Cordle to discuss a workers' compensation issue. Commissioners present were Jon Myers and Mike Kiger. Absent was Judith Shupe. Also present were Dave Riepenhoff, Jay Shepherd, Jason Dolin and Scott Zody.

**Executive Session**

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 9:05 a.m. for the discussion of pending litigation. Commissioners present were Jon Myers and Mike Kiger. Absent was Judith Shupe. Also present were Aundrea Cordle, Dave Riepenhoff, Jason Dolin and Scott Zody.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to adjourn from Executive Session at 9:40 a.m.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Review Session**

The Board of Commissioners met at 9:45 a.m. to review legal issues, pending and future action items, and correspondence. Commissioners present included Jon Myers and Mike Kiger. Also present were Aundrea Cordle, Jason Dolin and Scott Zody.

Mr. Dolin provided the Board with a brief update relative to Dr. Vajen's inmate medical treatment contract, stating that based on his initial review, there are some items that need clarified and cleaned up. Ms. Cordle stated that CORSA's main concern was a lack of proof of medical malpractice insurance coverage, and CORSA recommends both Dr. Vajen and Dr. Varney provide proof of coverage.

Commissioner Myers asked where Dr. Varney fits in, and Commissioner Kiger stated that Dr. Vajen brought Dr. Varney in on a part time basis to help him with the increasing inmate caseload and has been paying Dr. Varney out of his own stipend. Dr. Vajen would like to increase his stipend or provide Dr. Varney with his own stipend to cover the increasing costs.

Ms. Cordle stated that CORSA is recommending the county have two separate contracts – one for each physician. Commissioner Myers stated that makes sense and keeps the process clean.

Commissioner Myers asked how much more funding Dr. Vajen is requesting, and Commissioner Kiger stated he believes it is approximately \$15,000. Ms. Cordle stated there might be an additional cost if the doctors standard medical malpractice coverage excludes contract coverage such as the jail contract.

Commissioner Shupe asked if EMA would need that much space, and Mr. Orlando stated that EMA would like the self-contained areas and he felt that Work Net could be moved to the other side of the floor and continue to pay rent to the county.

Commissioner Myers suggested it might be productive to have Dr. Vajen in to meet with the Board, and the Board directed Mr. Zody to schedule a meeting.

Ms. Cordle provided an update on adding the county MRDD Board to the county health insurance coverage, stating that Franklin County does not object to adding Fairfield MRDD to the coverage, but the rates may increase due to MRDD's higher experience. Commissioner Myers asked if there would be any advantage to bringing MRDD into the pool, and Ms. Cordle stated that there might be some benefit to having consistent benefits for county employees, but other than that, unless their claim experience decreased, there would be no cost advantage.

Mr. Zody asked if the MRDD offer to make up any cost difference for increased rates was still on the table, and Ms. Cordle stated that as far as she was aware, that offer was still valid. Commissioner Kiger stated that he has some concern with that, because the rates could increase substantially. Commissioner Myers stated that he would be concerned about what other public agencies might want to join as well, and where does the county draw the line – what if the City of Lancaster, or the Health Department want to join? Commissioner Kiger asked if the Board would be required to consider or admit all other public agencies, and Mr. Dolin stated that would be a policy question for the Board to answer. Ms. Cordle stated that if MRDD performed better, it would be a more attractive option, but their costs are currently high.

Ms. Cordle asked if she should have Franklin County proceed with an actuarial study of the potential impact of adding MRDD to the pool, and the Board agreed that information would be need in order to make an informed decision

#### **10:00 a.m. Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 28, 2009 beginning at 10:00 a.m., with the following Commissioners present: Jon Myers and Mike Kiger. Absent was Judith Shupe. Also present were Mary Beth Lane, Aundrea Cordle, Jason Dolin and Scott Zody.

#### **Announcements**

Mr. Zody announced that item k, relative to transferring unspent Workers' Compensation funds, had been removed from the agenda.

#### **Public Comment**

There were no public comments.

#### **Approval of minutes of Tuesday April 21, 2009**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the minutes for Tuesday, April 21, 2009.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Jon Myers.

#### **Approval of Proclamation of Recognition – Kris Doyle**

On motion of Jon Myers and second of Mike Kiger the Board of Commissioners voted to approve a Proclamation of Recognition for Kris Doyle, see resolution 09-04.28.a

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Award of Bid – CDBG FY2007 Fairfield County, Violet Township Curb Ramps and Multi-use Path Project**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an Award of Bid – CDBG FY2007 Fairfield County, Violet Township Curb Ramps and Multi-use Path Project, see resolution 09-04.28.b

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Intent to Replace Vehicle - Utilities**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an Intent to Replace a Vehicle for the County Utilities Department, see resolution 09-04.28.c

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Spring Creek Section 1, Phases 1, 2, & 3 – Conditional Acceptance - Utilities**

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve Spring Creek Section 1, Phases 1, 2, & 3 – Conditional Acceptance – Utilities, see resolution 09-04.28.d

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Engineers resolutions**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve resolutions for the Engineer as follows:

09-04.28.e                      Approval of LPA Federal Project Agreement with ODOT for the FAI-CR57-9.805 HOC-5 Bridge Replacement Project - Engineer

09-04.28.f                      Approval of LPA Federal Project Agreement with ODOT for the FAI-CR13-1.91 Basil-Western Road Resurfacing Project - Engineer

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Purchase of Service Contract by & between Fairfield County Job & Family Services and the Salvation Army Samaritan Center for Adult Care**

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Purchase of Service Contract by & between Fairfield County Job & Family Services and the Salvation Army Samaritan Center for Adult Care, see resolution 09-04.28.g

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Contract Amendment by & between Fairfield County Job & Family Services and Functional Training Inc.**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Contract Amendment by & between Fairfield County Job & Family Services and Functional Training Inc, see resolution 09-04.28.h

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Additional Appropriation of Funds – Treasurer’s Office - DETAC**

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve Additional Appropriation of Funds – Treasurer’s Office – DETAC, see resolution 09-04.28.i

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Cash Advance for FY2008-2009 Adult Community Based Correction Fund**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Cash Advance for FY2008-2009 Adult Community Based Correction Fund, see resolution 09-04.28.j

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Amended Certificate & Increase receipt account and increase appropriations for Fund 2580 – Engineer Subdivision Inspect**

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an Amended Certificate & Increase receipt account and increase appropriations for Fund 2580 – Engineer Subdivision Inspect, see resolution 09-04.28.l

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Mike Kiger and Jon Myers

**Approval of Amended Certificate, Update receipts, Increase appropriation, account to account transfer and fund to fund transfer of Levy Fund 2362 to OPWC Fund 3434 - Engineer**

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an Amended Certificate, Update receipts, Increase appropriation, account to account transfer and fund to fund transfer of Levy Fund 2362 to OPWC Fund 3434 – Engineer, see resolution 09-04.28.m

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

**Approval of Financial Resolutions**

On motion of Jon Myers and the second of Mike Kiger, the Board of Commissioners voted to approve financial resolutions as follows:

- 09-04.28.n Approval of Memo Expenditure - Job & Family Services
- 09-04.28.o Approval of Payment of a voucher without an appropriate carry-over purchase order – Job & Family Services
- 09-04.28.p Approval of Payment of a voucher without an appropriate carry-over purchase order – Family, Adult & Children First Council
- 09-04.28.q Approval of Account to Account Transfer – Commissioners/Maintenance

- 09-04.28.r Approval of Cash Transfer from 5046 Water District Cash Fund to Water Debt Service & Replacement Funds for 2009 Interest & Principal Payments - Utilities
- 09-04.28.s Approval of Cash Transfer from 5044 Sewer District Cash Fund to Sewer Debt Service & Replacement Funds for 2009 Interest & Principal Payments - Utilities
- 09-04.28.t Approval to Appropriate from Unappropriated – Engineer Motor Vehicle Fund
- 09-04.28.u Approval to Appropriate from Unappropriated – Adult Community Based Corrections
- 09-04.28.v Approval to Appropriate from Unappropriated – Insurance

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

### **Approval of Payment of Bills**

On motion of Jon Myers and the second of Mike Kiger, the Board of Commissioners voted to approve the authorization for payment of bills April 28, 2009, check date May 1, 2009, see resolution 09-04.28.w

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Jon Myers and Mike Kiger

### **Review Session, cont.**

The Board of Commissioners met to review legal issues, correspondence, and pending and future action items. Commissioners present were Jon Myers and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Mr. Dolin provided an overview on several legal issues he is working on, stating that most are relatively minor in nature but one involves the establishment of a new Drainage Maintenance District for the Robinwood Acres Subdivision, and he is working with the Utilities Department on the details. Mr. Zody suggested that he schedule a meeting involving himself, Mr. Dolin, and Don Sherman to review the process to follow once the paperwork is ready.

Mr. Zody provided a list of grant awardees and contract service providers that are funded through the Meals on Wheels/Older Adult Alternatives of Fairfield County (MOW/OAAFC) levy, stating that Commissioner Shupe would like a letter to be sent to the groups to seek input relative to the renewal of the levy and agreement between MOW and the Board.

Commissioner Myers asked if it would be necessary to send the letter to all on the list, and to whom, and Mr. Zody stated that is the question that he needs answered for guidance. Commissioner Kiger stated that no matter which group the letter is sent to, they will likely ask for additional funding under the levy, and it would appear that MOW/OAAFC is doing a good job of trying to spread the available funds around. The Board advised Mr. Zody to hold the letter until Commissioner Shupe returns the following week.

The Board directed Mr. Zody to work with Fiscal Officer Staci Knisley to draft a response letter to Sheriff Dave Phalen relative to a letter the Sheriff sent on the 2009 Workers' Compensation line item.

### **Adjournment**

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

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

---

Mike Kiger  
Commissioner

Jon D. Myers  
Commissioner

Judith K. Shupe  
Commissioner

---

Scott Zody, Clerk/Manager

**THE NEXT REGULAR MEETING OF THE COMMISSIONERS' IS SCHEDULED FOR  
TUESDAY MAY 5, 2009 AT 2:00 P.M.**