

**Reorganizational Meeting #1-2012  
Fairfield County Commissioners' Office  
January 9, 2012**

**Commissioners' Regular Meeting**

The 2012 reorganizational meeting of the Fairfield County Board of Commissioners was held on Monday, January 9, 2012 beginning at 10:01 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Jason Dolin, Staci Knisley, and Branden Meyer.

**Discussion**

Commissioner Shupe expressed her concern with Commissioner Davis serving as President. She stated that Board of Revision hearings will need to be attended. She stated that the staff had difficulty keeping up on their work because they had to sit in on several hearings this past year. She stated that the President must assume the responsibility of the position.

Mr. Dolin stated that Board of Revision hearings will last approximately from April until July, taking about a dozen or so days.

Commissioner Davis stated that he will attend the Board of Revision hearings.

Ms. Knisley stated that Commissioner Davis may want to share his trial schedule with Greg Forquer so he knows which days to not schedule the hearings.

Commissioner Shupe stated that she cannot support the appointment of Commissioner Davis as President and will state reasons why.

**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 Minutes from the Regular Meeting for Tuesday, December 6, 2011;  
Approval of Minutes from the Regular Meeting for Tuesday, December 13, 2011;  
Approval of Minutes from the Regular Meeting for Thursday, December 15, 2011;  
and Approval of Minutes from the Regular Meeting for Tuesday, December 20, 2011**

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of minutes from the Regular Meeting for Tuesday, December 6, 2011; approval of minutes from the Regular Meeting for Tuesday, December 13, 2011; approval of minutes from the Regular Meeting for Thursday, December 15, 2011; and approval of minutes from the Regular Meeting for Tuesday, December 20, 2011.

Roll call vote of the motion resulted as follows:

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

### **Approval of Minutes from the Special Meeting for Tuesday, January 3, 2012**

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted on the approval of minutes from the Special Meeting for Tuesday, January 3, 2012.

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

### **Approval of President of the Board of Commissioners [Fairfield County Commissioners]**

On the motion of Mike Kiger for Commissioner Steven A. Davis to serve as President and second of Steven Davis, the Board of Commissioners voted on the approval of President of the Board of Commissioners [Fairfield County Commissioners], see Resolution 2012-01.09.a.

Commissioner Shupe stated that she will be voting no on this motion. She stated that the President is in a strong leadership position and concerned about attendance at Board of Revision hearings. She stated that the staff was strained this past year because the staff had to sit in on several hearings. She stated that the President should also attend the senior citizen luncheons, 33 Development Alliance, Extension Advisory Board and other meetings as required by the position and not just show up on voting day.

Commissioner Kiger stated that the state legislature has made changes to allow designees to serve on the Board of Revision. He stated that in years past designees were not allowed, which caused problems.

Commissioner Shupe stated that “because she was a team player she would vote yes, but still had concerns.”

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

### **Approval of Vice President of the Board of Commissioners [Fairfield County Commissioners]**

On the motion of Steven Davis for Commissioner Mike Kiger to serve as Vice President and second of Mike Kiger, the Board of Commissioners voted on the approval of Vice President of the Board of Commissioners [Fairfield County Commissioners], see Resolution 2012-01.09.b.

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

### **Approval of Establishment of Commissioners’ Review Session and Regular Meeting Dates 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 Establishment of Commissioners’ Review Session and Regular Meeting Dates for 2012 [Fairfield County Commissioners], see Resolution 2012-01.09.c.

Commissioner Davis stated that if there is a short Review Session scheduled and ends early, there will be “downtime” before the Regular Meeting at 10:00 a.m.

Commissioner Shupe stated that there will always be something to do.

Mr. Meyer stated that if knows that there will be a short Review Session he could schedule it at 9:30 a.m. to then go directly into the Regular Meeting at 10:00 a.m.

Commissioner Shupe stated that the Commissioners always find something to do between Review Session ending and the Regular Meeting starting if there is time in between with nothing scheduled.

Commissioner Davis agreed that the time should remain at 9:00 a.m.

Roll call vote of the motion resulted as follows:

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

**Approval of Appointment of Apiary Inspector for Fairfield County [Fairfield County Commissioners]**

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Appointment of Apiary Inspector for Fairfield County [Fairfield County Commissioners], see Resolution 2012-01.09.d.

Commissioner Davis asked whether this is the only appointment that the Commissioners are required to do.

Mr. Dolin stated that this appointment is statutorily required. He stated that the other appointments that are typically done during the reorganizational meeting are at will employees and reappointment is not required. He stated that this was just an acknowledgement that the individuals were reappointed.

Roll call vote of the motion resulted as follows:

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

The Commissioners went into recess at 10:15 a.m.

**Adjournment**

With no more business to discuss, on the motion of Steven Davis and a second of Judith Shupe, the Board of Commissioners voted to adjourn at 10:22 a.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 10, 2012 at 10:00 a.m.

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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 January 17, 2012

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Mike Kiger  
Commissioner

Judith K. Shupe  
Commissioner

Steven A. Davis  
Commissioner

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Branden C. Meyer, Clerk