

**Regular Meeting #2-2012  
Fairfield County Commissioners' Office  
January 10, 2012**

**Meeting with Dennis Schwallie**

The Commissioners met with Dennis Schwallie to discuss the renewal of the Airport Bond. Commissioner Davis called the meeting to order at 9:01 a.m. with the following Commissioners present: Steven Davis and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Staci Knisley, Dave Levacy, Branden Meyer, and Jon Slater.

Commissioner Davis welcomed Mr. Schwallie.

Mr. Schwallie stated that the interest rate is 2.5%. He stated that no public hearing is necessary since one was held last year.

Commissioner Davis asked what the interest rate was last year.

Ms. Knisley stated 1.8% was the interest rate last year.

Commissioner Davis asked who the lender is.

Mr. Schwallie stated the County Treasurer is the lender. He stated that there will be a one-time payment when the bond matures.

Commissioner Davis asked whether the Hangar Fund is a General Fund account.

Ms. Knisley stated that it is a debt service fund.

Commissioner Shupe asked whether the account has sufficient funds and whether the rent has been increased 3% each year.

Ms. Knisley stated that the fund has sufficient funds and stated that the Airport has had problems getting renters, so they may not have increased the rent every year.

Commissioner Davis stated that there must have been sufficient funds to build the hangars.

Ms. Knisley stated that this was debted through Huntington National Bank into a Capital Improvement Fund to build them.

Commissioner Davis asked where the money came from to build the hangars.

Ms. Knisley stated the money came from the County Treasurer.

Ms. Slater stated that the Hangar Fund was named the lender for financial purposes. He stated that the cash came out of the Treasury Portfolio. He stated that the interest earned goes into the General Fund.

Commissioner Davis stated that the county has several General Fund debts and he asked previously whether those debts could be "taken down."

Mr. Schwallie stated that if there is extra cash, some debt can be retired, but some bonds were refunded recently. He asked whether there had been any recent discussion on the new jail.

Commissioner Davis stated that this issue has been on "pending items" for several months. He explained that the county has entered into a lease with the State of Ohio at Southeastern Correctional Institute (SCI). He stated that the county is not exceeding capacity with this temporary solution. He stated that the judges are saying that the

sentencing guidelines are changing. He also explained that they are unsure what the capacity at SCI is.

Commissioner Shupe stated that all counties will be facing the same problem.

Commissioner Davis stated that regarding the building of a new public safety facility he does not see the cash carryover being able to help with this.

Mr. Schwallie stated that one would think that there would be a savings by closing the old jails, but stated that operational costs may increase with the new jail. He stated that since Fairfield County is operating three jails, closing and combining them into one jail, Fairfield County may be the exception to this.

Commissioner Davis stated that the out of county prisoner cost was projected to be \$1.4 million. He stated that as the population changes, the estimate changes.

Commissioner Shupe stated that the sales tax has helped with the county's financial situation.

Commissioner Davis stated that enormity of the debt to build this facility makes this a complicated issue.

Commissioner Shupe stated that it was good to see Mr. Schwallie.

The meeting concluded at 9:28 a.m.

### **Review Session**

The Board of Commissioners met at 9:34 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 Jeff Barron, Randy Carter, Aunie Cordle, Jason Dolin, Staci Knisley, Dave Levacy, and Branden Meyer.

### **Items that Need New Action/Attention- Requests and Review**

#### **▪ Emergency Notification System**

Ms. Cordle stated that the County's Emergency Notification System will be tested on Friday. She stated that this system will alert county employees via email and cell phone of an emergency alert.

Commissioner Davis asked when this will alert staff.

Ms. Cordle stated that this system needs to be tested since it has not been.

Commissioner Shupe stated that Friday is Friday the 13<sup>th</sup>.

Commissioner Davis asked whether this system will alert when Level 3 Snow Emergencies get called.

Ms. Cordle stated that the system will alert on personal email accounts, county email accounts and personal cell phone numbers. She stated that this system is to direct the employees not for public notification.

#### **▪ Additional Funds requested by Clerk of Courts for Courtview**

Mr. Carter stated that additional funds are needed for additional users to be licensed in Courtview. He stated that the cost will be \$20,000 per year. He stated that the Computer Fund is used for computers, not licensing fees.

Commissioner Shupe asked whether this additional money is needed because the number of users has grown.

Mr. Carter stated yes.

Commissioner Davis asked when this issue was known.

Mr. Carter stated that the contract was signed in May 2011.

Commissioner Davis asked whether the Contract line item needs to be \$20,000 more. He asked whether the difference in price with Courtview is \$20,000.

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Ms. Knisley stated that the equipment is not included, only the licensing is.

Commissioner Shupe stated that it appears that the fees have increased and money is not in the account to pay for them.

Commissioner Davis stated that Debbie Smalley had mentioned a need for additional money in her budget hearing.

Commissioner Kiger asked whether the Clerk of Courts can use any money that she receives from other counties.

Mr. Carter stated that the Legal Fund must be used and not the Title Fund.

Ms. Knisley stated that Ms. Smalley is saving her Title Fund to build or purchase a new building in Pickerington.

Commissioner Davis stated that he would to have seen this amount in the submitted budget. He asked that a resolution be prepared for next week's meeting.

Commissioner Kiger asked for clarification whether this has been known for 7 months.

Mr. Carter stated that the contract was signed in May.

#### **Legal Questions Under Review and Prosecutor's Pending Items**

##### **▪ Transfer of MCU Property in Muskingum County**

Mr. Meyer stated that he is still waiting on a response back from Scott Dalzell regarding a time when he can come in to sign the paperwork with Mr. Dolin.

#### **Other Pending Items**

##### **▪ Public Safety Committee Report**

Commissioner Davis stated that this issue was discussed previously during the meeting with Mr. Schwallie.

##### **▪ Airport Board Vacancies**

Commissioner Davis asked how many vacancies exist on the Board.

Mr. Meyer stated that Ad was placed in the LEG and that two vacancies exist currently. He stated that other members have requested to be reappointed.

##### **▪ 2012 State of the County**

Mr. Meyer stated that the date will be scheduled for March 20 or March 27. He stated that he will follow up with Helen Mayle to see if she and the caterer have decided on which date works best.

Commissioner Davis asked what topics would be good to use. He suggested that Commissioner Shupe speak about the collaboration work group efforts since she has also been involved with their efforts.

Commissioner Shupe stated that there should be one theme to link the topics together.

Commissioner Davis suggested that another topic be a forward look to the future. He stated that last year three items were mentioned and were done. He suggested that Commissioner Kiger could discuss this past year and do a review of the accomplishments.

Commissioner Kiger stated that the media vendor is alternated between Bob Competti and Lou Varga. He stated that it will be Lou Varga's turn this year and asked whether the other Commissioners have a problem with Lou Varga doing it this year.

Commissioner Davis asked whether the county pays for this service or whether this is free.

Commissioner Kiger stated that the county pays.

Commissioner Shupe agreed that Lou Varga may handle the State of the County this year.

Commissioner Davis agreed.

##### **▪ Health Department Relocation**

Commissioner Davis stated that Tony Vogel had received information from "potential suitors" and is confident that Mr. Vogel will present information to the Commissioners at the appropriate time.

### **Items that Need New Action/Attention- Requests and Review (continued)**

- **Letter received from MORPC, re: 2012 Membership Fee**

Commissioner Shupe stated that this request is the annual membership fee for MORPC.

Mr. Meyer stated that Holly Mattei has concerns with the invoice, feeling that the amount is too high.

Commissioner Davis suggested coordinating this invoice with Ms. Mattei and then pay MORPC.

### **Invitations**

- **Baltimore Chamber of Commerce 2012 Annual Dinner- Saturday, January 14, 2012: Social Hour- 6:00 p.m.; Dinner- 7:00 p.m. Cost= Single: \$25, Couple: \$45, Table: \$175.**  
Commissioner Shupe stated that she will attend.

- **Pickerington Area Chamber of Commerce Annual Dinner- Saturday, February 4, 2012: Social/Silent Auction- 5:30 p.m.; Program & Dinner: 7:00 p.m. Cost= \$40 per person.**

Commissioner Shupe stated that she will attend; Commissioner Davis stated that he would like to attend, but will check his schedule to confirm; Commissioner Kiger stated that he will attend if his van is repaired by this time.

### **Informational**

- **Memo received from Gregg Marx, re: Furtherance of Justice (F.O.J.) Fund Report**

Commissioner Davis stated that he has sent Prosecutor Marx a letter dated January 5 requesting backup information pertaining to an expenditure on this report. Commissioner Davis asked whether there were any other comments regarding this.

Commissioner Kiger stated nothing that has not been answered already.

- **Sheriff's Office Reconciliation of Bank Checking Account for Furtherance of Justice (F.O.J.) Account**

Commissioner Davis stated that the Sheriff sent his FOJ Report in December and was turned in early. He stated that this reconciliation was correct an error on the report.

- **Memo received from Auditor's Office, re: Sales Tax Collections**

- **Letter received from Governor Kasich, re: 2011: The Year that Ohio Started Getting Back on Track (copy available upon request)**

- **Contract with Educational Service Center**

Commissioner Shupe stated that the contract is expiring this year. She stated that ESC currently pays \$1.00 per year, plus their portion of utilities.

Commissioner Kiger suggested that coordination with Tony Vogel be done.

Commissioner Shupe stated that she will be unable to attend the Canal Winchester senior's luncheon today.

Commissioner Kiger stated that he will be unable to attend because of his van currently being repaired.

Commissioner Davis stated that he will attend. He asked Mr. Meyer to Google Map directions to the location.

Review Session ended at 9:57 a.m.

### **Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, January 10, 2012 beginning at 10:02 a.m., with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Jeff Barron, Marsha Burton, Jason Dolin, Dave Levacy, Branden Meyer, Dennis Schwallie, and Jon Slater.

### **Pledge of Allegiance**

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

## **Announcements**

No announcements made.

## **Public Comment**

No public comment made.

## **Approval to Authorize the Issuance or \$1,320,000 of Notes to Renew Airport Bond [Fairfield County Commissioners]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval to Authorize the Issuance or \$1,320,000 of Notes to Renew Airport Bond [Fairfield County Commissioners], see Resolution 2012-01.10.a.

Roll call vote of the motion resulted as follows:

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

## **Approval of Letter of Engagement between Jones, Cochenour & Company and the Fairfield County Commissioners to provide financial consulting services [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Letter of Engagement between Jones, Cochenour & Company and the Fairfield County Commissioners to provide financial consulting services [Fairfield County Commissioners], see Resolution 2012-01.10.b.

Roll call vote of the motion resulted as follows:

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

## **Approval of Delinquent Sewer Rentals [Fairfield County Auditor]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Delinquent Sewer Rentals [Fairfield County Auditor], see Resolution 2012-01.10.c.

Roll call vote of the motion resulted as follows:

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

## **Approval of the Board of Developmental Disabilities' intent to approve an Authorization to exempt purchases of \$1,000 or less from the prior County Auditor certification requirement [Fairfield County Auditor]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of the Board of Developmental Disabilities' intent to approve an Authorization to exempt purchases of \$1,000 or less from the prior County Auditor certification requirement [Fairfield County Auditor], see Resolution 2012-01.10.d.

Roll call vote of the motion resulted as follows:

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

## **Approval of Permission to Attend- Fairfield County Auditor [Fairfield County Auditor]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Permission to Attend- Fairfield County Auditor [Fairfield County Auditor], see Resolution 2012-01.10.e.

Roll call vote of the motion resulted as follows:

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

### **Approval of Job & Family Services' Resolutions**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of the following Job & Family Services' resolutions:

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|--------------|--|
| 2012-01.10.f | Approval of an IV-D Contract between the Fairfield County Job and Family Services, Child Support Enforcement Agency and Fairfield County Domestic Relations Court, Provider [Fairfield County Job and Family Services] |
| 2012-01.10.g | Approval of an IV-D Contract between the Fairfield County Job and Family Services, Child Support Enforcement Agency and Fairfield County Sheriff, Provider [Fairfield County Job and Family Services]                  |
| 2012-01.10.h | Approval of an IV-D Contract between the Fairfield County Job and Family Services, Child Support Enforcement Agency and Deborah K. Tongren, Esq., Provider [Fairfield County Job and Family Services]                  |
| 2012-01.10.i | Approval of a Contract Amendment by and between Fairfield County Job and Family Services (FCJFS) and Daily Services, LLC, d.b.a.; Talocity/i-Force [Fairfield County Job and Family Services]                          |

Roll call vote of the motion resulted as follows:

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

### **Approval of Authorization of Contract Approval [Fairfield County Major Crimes Unit]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Authorization of Contract Approval [Fairfield County Major Crimes Unit], see Resolution 2012-01.10.e.

Roll call vote of the motion resulted as follows:

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

### **Approval of Regional Planning Commission Resolutions**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of the following Regional Planning Commission resolutions:

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|--------------|---|
| 2012-01.10.k | Approval of a Contract to provide administrative services for the FY2011 Ohio Small Cities CDBG Formula Allocation Program of Fairfield County B-F-11-1AV-1 [Fairfield County Regional Planning Commission] |
| 2012-01.10.l | Approval of Change Order for the Oak Creek Section 1 Acceptance Work [Fairfield County Regional Planning Commission]  |

Roll call vote of the motion resulted as follows:

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

### **Approval of Request for Payment and Status of Funds Report- FY2010 OHTF Funds- Drawdown in the amount of \$1,610 [Fairfield County Commissioners]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Request for Payment and Status of Funds Report- FY2010 OHTF Funds- Drawdown in the amount of \$1,610 [Fairfield County Commissioners], see Resolution 2012-01.10.m.

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Roll call vote of the motion resulted as follows:

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

**Approval of Request for Payment and Status of Funds Report- FY2010 CDBG Formula Program- Drawdown in the amount of \$60,898 [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Request for Payment and Status of Funds Report- FY2010 CDBG Formula Program- Drawdown in the amount of \$60,898 [Fairfield County Commissioners], see Resolution 2012-01.10.n.

Roll call vote of the motion resulted as follows:

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

**Approval of Ratification of Previous Authorization of the Board of Commissioners [Fairfield County Commissioners]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Ratification of Previous Authorization of the Board of Commissioners [Fairfield County Commissioners], see Resolution 2012-01.10.o.

Roll call vote of the motion resulted as follows:

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

**Approval of Commissioners' Financial Resolutions**

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

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|--------------|---|
| 2012-01.10.p | Approval of Amending the Certificate & Reduction in Estimated Receipts & Appropriations- Fairfield County Commissioners Fund #2732 (Subfund #8008)- OHTF (CDBG/CHIP) [Fairfield County Commissioners]                                 |
| 2012-01.10.q | Approval of Repayment of an advance to the General Fund- CDBG Formula FY10 [Fairfield County Commissioners]   |
| 2012-01.10.r | Approval of an advance from the General Fund to the FAA-FY2010 Fund #3011- Subfund #8008- Fairfield County Airport/Commissioners [Fairfield County Commissioners]   |
| 2012-01.10.s | Approval of Reduction in Major Expenditure Object Category Appropriations- Fairfield County Commissioners Fund #2778- CDBG Formula FY2010 [Fairfield County Commissioners]  |
| 2012-01.10.t | Approval to Appropriate from Unappropriated & Fund to Fund Transfer- FY08 FAA Grant Fund #3011 to State Infrastructure Bank (SIB) Fund #4727- Fairfield County Airport into a major expense category [Fairfield County Commissioners] |
| 2012-01.10.u | Approval of Fund to Fund Transfer- Grant Match from General Fund to the FY10 FAA Grant Fund #3011- Fairfield County Airport [Fairfield County Commissioners]  |
| 2012-01.10.v | Approval of Repayment of an Advance to the General Fund- OHTF Funds #2732- Subfund #8008 [Fairfield County Commissioners]   |
| 2012-01.10.w | Approval of Repayment of an Advance to the General Fund- CDBG Formula FY10 [Fairfield County Commissioners]   |
| 2012-01.10.x | Approval of Repayment of an Advance to the General Fund- FY2011 ODOT grant subfund #8002 (Fund #3034)- Fairfield County Airport [Fairfield County Commissioners]  |
| 2012-01.10.y | Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office/Airport [Fairfield County Commissioners]  |

2012-01.10.z	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office/Airport [Fairfield County Commissioners]
2012-01.10.aa	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office/Airport [Fairfield County Commissioners]
2012-01.10.bb	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office/Airport [Fairfield County Commissioners]
2012-01.10.cc	Approval of Payment of Invoices without an appropriate carry-over purchase order for the Commissioners' Office [Fairfield County Commissioners]
2012-01.10.dd	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office [Fairfield County Commissioners]
2012-01.10.ee	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office [Fairfield County Commissioners]
2012-01.10.ff	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office [Fairfield County Commissioners]
2012-01.10.gg	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Commissioners' Office [Fairfield County Commissioners]

Roll call vote of the motion resulted as follows:

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

### **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:

2012-01.10.hh	Approval of Fund to Fund Transfer- First Half General Fund Allocation to Fairfield County GIS Department #2443 [Fairfield County Auditor]
2012-01.10.ii	Approval to Appropriate from Unappropriated Money Fund 3688- FMIS/Financial Mgmt Info System (MUNIS) [Fairfield County Auditor]
2012-01.10.jj	Approval of BWC 2011 (pd in 2012) Safety Discount Invoice Fund to Fund [Fairfield County Auditor]
2012-01.10.kk	Approval to Appropriate from Unappropriated Money (21206501- Prosecutor Delinquent Real Estate Collection Fund) [Fairfield County Auditor]
2012-01.10.ll	Approval of Account to Account Transfer of Appropriations- 2022 REA [Fairfield County Auditor]
2012-01.10.mm	Approval of Account to Account Transfer of Appropriations- 10100100 General [Fairfield County Auditor]
2012-01.10.nn	Approval of Fund to Fund Transfer- General Fund to the Flexible Spending Account Fund [Fairfield County Auditor]
2012-01.10.oo	Approval of Payment of a Voucher without an appropriate carry-over purchase order for the Finance Department [Fairfield County Auditor]
2012-01.10.pp	Approval of Account to Account Transfer of Appropriations- Major Object Expenditure Category (2002 Org 12200200- Dog & Kennel) [Fairfield County Dog Shelter]



2012-01.10.qq	Approval of Account to Account Transfer of Appropriations- Major Object Expenditure Category (2002 Org 12200200- Dog & Kennel) [Fairfield County Dog Shelter]
2012-01.10.rr	Approval of Fund to Fund Transfer- General Fund Allocation to the Fairfield 33 Development Fund #7710 [Fairfield County Economic Development]
2012-01.10.ss	Approval of Fund to Fund Transfer General Fund Allocation to Fairfield County EMA- EMPG Grant Fund #2707 [Fairfield County EMA]
2012-01.10.tt	Approval to Appropriate from Unappropriated 1230 EMA for Fund #2707 EMPG Grant Fund FY2011 [Fairfield County EMA]
2012-01.10.uu	Approval to Appropriate from Unappropriated 1230 EMA/Fund #2724 EMA/Citizen Corps FY2009 Fund in Major Expenditure Object Category [Fairfield County EMA]
2012-01.10.vv	Approval of Payment of a Voucher without an appropriate carry-over Purchase Order for the Emergency Management Agency [Fairfield County EMA]
2012-01.10.ww	Approval of Fund to Fund Transfer- General Fund Allocation- Fairfield County Engineer Fund #2024 [Fairfield County Engineer]
2012-01.10.xx	Approval to Appropriate from Unappropriated Funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
2012-01.10.yy	Approval to Appropriate from Unappropriated Funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
2012-01.10.zz	Approval of Account to Account Transfer of Appropriations- Major Object Expenditure Category (2024- Motor Vehicle) [Fairfield County Engineer]
2012-01.10.aaa	Approval of Payment of Voucher without an appropriate carry-over purchase order for the Engineer's Department [Fairfield County Engineer]
2012-01.10.bbb	Approval to Appropriate from Unappropriated Funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
2012-01.10.ccc	Approval of Payment of Voucher without an appropriate carry-over purchase order for the Engineer's Department [Fairfield County Engineer]
2012-01.10.ddd	Approval of Amended Certificate & Request for Appropriations for Additional Unanticipated Receipts of Memo Expenditure- 3445 ODOT Payments [Fairfield County Engineer]
2012-01.10.eee	Approval to Appropriate from Unappropriated Money #6000/Family, Adult & Children First Council [Fairfield County Family, Adult & Children First Council]
2012-01.10.fff	Approval of Payment of Voucher without an appropriate carry-over purchase order for the FACF Department #6000- Fund 7521 [Fairfield County Family, Adult & Children First Council]
2012-01.10.ggg	Approval of a Fund to Fund Transfer- From the General Revenue Fund to JFS Special Revenue Funds- 1 <sup>st</sup> (first) Quarter 2012 [Fairfield County Job & Family Services]
2012-01.10.hhh	Approval of Payment of Invoices without an appropriate carry-over purchase order, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
2012-01.10.iii	Approval of Payment of Voucher without an appropriate carry-over purchase order for the Fairfield County Law Library Resources Board [Fairfield County Law Library]

2012-01.10.jjj	Approval to Appropriate from Unappropriated for Fund 7619- Federal Equitable [Fairfield County Major Crimes Unit]
2012-01.10.kkk	Approval to Appropriate from Unappropriated for Fund 2729- FY2009 MCU Fund [Fairfield County Major Crimes Unit]
2012-01.10.lll	Approval to Appropriate from Unappropriated for Fund 2764- FY2010 MCU Fund [Fairfield County Major Crimes Unit]
2012-01.10.mmm	Approval of Fund to Fund Transfer 7594- MCU Project Income into 2764 FY2012 MCU- JAG Grant [Fairfield County Major Crimes Unit]
2012-01.10.nnn	Approval to Appropriate from Unappropriated for Fund 2765- FY2010 MCU Fund [Fairfield County Major Crimes Unit]
2012-01.10.ooo	Approval of an Advance for Fund 2771, a Fund used to Account for a Subgrant Award from the Office of Criminal Justice Services and in the matter of an approval of Repayment Date of this Advance from the GRF [Fairfield County Job & Family Services]
2012-01.10.ppp	Approval of Fund to Fund Transfer- General Fund #1001 to Multi-County Juvenile Detention Center #7564- 1 <sup>st</sup> Quarter [Fairfield County MCJDC]
2012-01.10.qqq	Approval of Fund to Fund Transfer- General Fund #1001 to Multi-County Juvenile Detention Center #7711- 1 <sup>st</sup> Quarter [Fairfield County MCJDC]
2012-01.10.rrr	Approval of Account to Account Transfer of Appropriations- Major Object Expenditure Category (22100100-53000 to 22100100-523000) [Fairfield County Recorder]
2012-01.10.sss	Approval of Fund to Fund Transfer- General Fund 1 <sup>st</sup> Half Allocation- Fairfield County Regional Planning Commission Fund #7030 [Fairfield County Regional Planning Commission]
2012-01.10.ttt	Approval of Account to Account Transfer of Appropriations- Major Object Expenditure Category (2042- Enforcement and Education) [Fairfield County Sheriff]
2012-01.10.uuu	Approval of Fund to Fund Transfer- General Fund First Half Allocation- Fairfield County Soil & Water Fund #7026 [Fairfield County Soil and Water Conversation District]
2012-01.10.vvv	Approval of Account to Account Transfer of Appropriations- Major Object Expenditure Category (24206501- Dretac) [Fairfield County Treasurer]
2012-.01.10.www	Approval to Appropriate from Unappropriated Funds within the 5719 Pleasant Run WRF [Fairfield County Utilities]
2012-01.10.xxx	Approval to Appropriate from Unappropriated Funds within the 5595 Utilities Administration Office and Garage Complex into a Major Expense Object Category [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, January 10, 2012 [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Authorization for Payment of Bills, January 10, 2012 [Fairfield County Commissioners], see Resolution 2012-01.10.yyy.

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 Special Check Run dated January 10, 2012- Fairfield County Commissioners Postage Check [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 Special Check Run dated January 10, 2012- Fairfield County Commissioners Postage Check [Fairfield County Commissioners], see Resolution 2012-01.10.zzz.

Roll call vote of the motion resulted as follows:

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

**Approval of Payment of Invoices without an Appropriate Carryover Purchase Order for the ADAMH Board [Fairfield County ADAMH Board]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Payment of Invoices without an Appropriate Carryover Purchase Order for the ADAMH Board [Fairfield County ADAMH Board], see Resolution 2012-01.10.aaaa.

Roll call vote of the motion resulted as follows:

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

**Approval of Fund to Fund Transfer (Insurance 7671) to (General 1001) [Fairfield County Auditor]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Fund to Fund Transfer (Insurance 7671) to (General 1001) [Fairfield County Auditor], see Resolution 2012-01.10.bbbb.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:14 a.m.

**Meeting with Deputy Gary Hummel**

The Commissioners met with Deputy Gary Hummel to discuss the litter enforcement. Commissioner Davis called the meeting to order at 10:19 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Jeff Barron, Jason Dolin, Dave Levacy, Branden Meyer, David Miller, Lisa Notestone, Dennis Schwalle, and Jon Slater.

Deputy Hummel presented his stats from 2011. He stated that the situation with his vehicle is becoming more of a necessity to address. He stated that the engine is not working. He received estimates from Bob Boyd and Scott's Marathon to repair the engine.

Commissioner Davis asked whether the estimate says 29,000 miles or 79,000 miles.

Deputy Hummel stated that the estimate reads 79,000 miles.

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Commissioner Shupe asked whether Deputy Hummel has priced new vehicles.

Deputy Hummel stated that he will be estimated from the State Bid list.

Commissioner Shupe asked whether Deputy Hummel's vehicle is drivable.

Commissioner Kiger remarked that the estimate from Bob Boyd was less.

Deputy Hummel agreed.

Commissioner Shupe asked whether there were any other problems with his vehicle.

Deputy Hummel stated that the vehicle is starting to rust above the tires and it has over 200,000 miles on it. He stated that it may not be worth putting the money into repairing it.

Commissioner Shupe stated that it may be best not to put a lot of money into repairing the vehicle.

Commissioner Davis asked whether the State Bid list includes used vehicles.

Deputy Hummel stated yes.

Commissioner Davis suggested that Deputy Hummel get estimates for a new engine repair and prices of purchasing both new and used vehicles.

Commissioner Shupe asked whether installation was included on the invoice from Bob Boyd.

Deputy Hummel stated yes.

Commissioner Kiger asked whether he could use a sedan instead of a Ford Explorer.

Deputy Hummel stated that he has asked this before. He stated that a vehicle that gets better gas mileage would be better for him to drive.

Commissioner Davis asked whether Deputy Hummel has any concerns for the Commissioners.

Deputy Hummel stated no.

Commissioner Shupe asked whether there are any existing cases to prosecute from 2011.

Deputy Hummel stated that one case is left to prosecute from last year.

The meeting concluded at 10:30 a.m.

### **Adjournment**

With no more business to discuss, on the motion of Mike Kiger and a second of Judith Shupe, the Board of Commissioners voted to adjourn at 10:31 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 17, 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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Steven A. Davis  
Commissioner

Mike Kiger  
Commissioner

Judith K. Shupe  
Commissioner

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Branden C. Meyer, Clerk