

**Regular Meeting #12-2012  
Fairfield County Commissioners' Office  
March 13, 2012**

**Work Session  
March 16, 2012**

**Elected Officials Photo**

The Commissioners met at 8:45 a.m. with the county's elected officials for a photo on the Courthouse steps. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Branden Meyer, Judge Patrick Harris, Brian Kuhn, Sheriff Dave Phalen, Jon Slater, Debbie Smalley, Judge Laura Smith, Judge David Trimmer, Jeremiah Upp, and Gene Wood.

The meeting concluded at 9:29 a.m.

**Review Session**

The Board of Commissioners met at 8:59 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, Jason Dolin, Aunie Cordle, Chuck Gilman, Dave Levacy, Branden Meyer, David Miller, Dave Smalley, and Lou Varga.

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

- No pending items.

**Pending Items**

▪ **Public Safety Facility**

No update.

▪ **2012 State of the County- Scheduled for March 27**

Commissioner Kiger mentioned that Helen Mayle received correspondence regarding paying for lighting for the State of the County. He stated that the Pickerington Chamber was not told about this cost prior to agreeing to host the State of the County.

Commissioner Davis stated that he felt that the county should cover this cost since the Pickerington Chamber was not prepared to pay for this.

Mr. Varga stated that he could pay the company if this expense is added to the bill for his services.

Review Session ended at 9:30 a.m.

**Executive Session #1**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 9:11 a.m. for the purpose of discussing personnel compensation. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Aunie Cordle, Jason Dolin, Branden Meyer, and Tony Vogel.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Steven Davis 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 9:16 a.m.

Roll call vote of the motion resulted as follows:

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

Regular Meeting #12-2012- March 13, 2012 and Work Session- March 16, 2012

No formal actions were taken.

### **Review Session (continued)**

The Board of Commissioners met at 9:16 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, Jason Dolin, Aunie Cordle, Chuck Gilman, Dave Levacy, Branden Meyer, David Miller, and Dave Smalley.

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

#### **▪ Agreement for Compensation**

Ms. Cordle stated that an employee of the Utilities Department wants to purchase his prior military service for retirement purposes.

Commissioner Davis recommended that Mr. Vogel and Ms. Cordle contact the law firm of Isaac Brandt to have them draft an agreement.

Commissioner Shupe asked whether the employee will be asked to reimburse the \$4,000 that the county is paying for the buyout.

Ms. Cordle stated that even though the county has to pay this employee, this payout will result in a savings to the county if he is allowed to retire early.

Commissioner Davis suggested that this be negotiated to obtain the best deal for the county.

The Commissioners authorized Mr. Vogel and Ms. Cordle to move forward with this.

#### **▪ Humane Society**

Commissioner Davis asked whether Corey Schoonover had sent in the plans that were discussed at last week's meeting.

Mr. Meyer showed the landscape architect's plans to the Commissioners.

### **Invitations**

#### **▪ Fairfield County Farm Bureau Policy Development Breakfast, Thursday, April 5, 2012 (7:00 a.m.) Location: Ag Center.**

Commissioner Davis stated that he enjoyed attending last year, but will be unable to attend this year because April 5 is opening day for his son's baseball team.

#### **▪ 2012 State of the Schools Address. Friday, March 30, 2012 (11:30 a.m.) Location: Stanberry, 345 E. Mulberry.**

All three Commissioners plan to attend.

Ms. Knisley stated that the 33 Alliance Annual Meeting is the same day.

Commissioner Kiger stated that he will attend the 33 Alliance Meeting.

Commissioners Davis and Shupe stated that they will attend the State of the Schools Address.

### **Informational**

#### **▪ Letter received from Sherry Eckman, re: Fees Collected in the Fairfield County Municipal Court, Criminal/Traffic Division for the month of February 2012.**

#### **▪ Letter received from Brian Kuhn, re: January Report, monthly inventory and portfolio reports for the Fairfield County Treasury.**

#### **▪ Memo received from Ed Laramee, re: Permissive Sales and Use tax Collections (March 5, 2012).**

#### **▪ ODOT Memo received from Transportation Improvement District Meeting, re: Superstreet**

Commissioner Kiger stated that this information suggests that if a "Superstreet" is installed along 33, there would be more green light time along 33.

### **Miscellaneous Information**

#### **• CCAO Vicious Dog Presentation**

Commissioner Kiger stated that he will be attending a Vicious Dog Presentation with Dog Warden Mike Miller on March 21 at 11:00 a.m. at the CCAO Offices in Columbus.

Review Session ended at 9:21 a.m.

### **Meeting with John Pekar**

The Commissioners met with John Pekar, Cindy Hillberry and Nick Palladino from the Fairfield County Board of Developmental Disabilities to discuss acquiring a building in Pickerington. Commissioner Davis called the meeting to order at 9:30 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Jeff Barron, Jason Dolin, Shane Farnsworth, Staci Knisley, Ed Laramée, Dave Levacy, Branden Meyer, David Miller, Lisa Notestone, Jon Slater, and Tony Vogel.

Commissioner Shupe inquired whether this discussion should be held in Executive Session.

Mr. Dolin asked whether this discussion would involve a real estate purchase and negotiations.

Mr. Pekar stated yes.

Mr. Dolin stated that this needs to be discussed in Executive Session.

### **Executive Session #2**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 9:03 a.m. for the purpose of discussing a real estate purchase. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Jason Dolin, Cindy Hillberry, Brian Kuhn, Branden Meyer, Nick Palladino, and John Pekar.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Steven Davis 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 9:51 a.m.

Roll call vote of the motion resulted as follows:

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

No formal actions were taken.

The meeting concluded at 9:51 a.m.

The Commissioners went into recess at 9:54 a.m.

### **Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 13, 2012 beginning at 10:02 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Jeff Barron, Jason Dolin, Donna Fox-Moore, Chuck Gilman, Dave Levacy, Branden Meyer, and Dave Smalley.

## **Pledge of Allegiance**

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

## **Announcements**

No announcements made.

## **Public Comment**

There was no public comment.

## **Approval of Commissioners' Resolutions**

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

- |              |  |
|--------------|--|
| 2012-03.13.a | Approval of Contract the FY2011 Community Development Block Grant (CDBG) "Small Cities" Formula Program- Agreement for Administrative Services- CDC of Ohio, Inc. [Fairfield County Commissioners] |
| 2012-03.13.b | Approval of an Amended Lease Agreement between the Fairfield County Commissioners and the Fairfield Area Humane Society [Fairfield County Commissioners]   |

Roll call vote of the motion resulted as follows:

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

## **Approval of a Fairfield County Revolving Loan Fund Loan Request to Approve a Release and Satisfaction of Mortgage [Fairfield County Economic Development]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of a Fairfield County Revolving Loan Fund Loan Request to Approve a Release and Satisfaction of Mortgage [Fairfield County Economic Development], see Resolution 2012-03.13.c.

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

- |              |  |
|--------------|--|
| 2012-03.13.d | Approval of Contract Bid Award for the Sale of Scrap Metal & Aluminum [Fairfield County Engineer]      |
| 2012-03.13.e | Approval of Contract Bid Award for the Purchase of a Motorized Power Broom [Fairfield County Engineer] |

Roll call vote of the motion resulted as follows:

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

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

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

- 2012-03.13.f Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and The United Methodist Children's Home [Fairfield County Job & Family Services]
- 2012-03.13.g Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Adriel, Inc. [Fairfield County Job & Family Services]

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

**Approval of Acceptance of the Quarterly Reports- for the 2011 OCJS Grant Awards for the Major Crimes Unit [Fairfield County Major Crimes Unit]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of acceptance of the Quarterly Reports- for the 2011 OCJS Grant Awards for the Major Crimes Unit [Fairfield County Major Crimes Unit], see Resolution 2012-03.13.h.

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

**Approval to Update Policing Protection Agreement held with Violet Township [Fairfield County Sheriff]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval to Update Policing Protection Agreement held with Violet Township [Fairfield County Sheriff], see Resolution 2012-03.13.i.

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

**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:

- 2012-03.13.j Approval of Request for Payment and Status of Funds Report- FY2010 CDBG Formula Program- Drawdown in the amount of \$8,402 [Fairfield County Commissioners]
- 2012-03.13.k Approval of Request for Payment and Status of Funds Report- FY2010 HOME Funds- Drawdown for \$15,675 [Fairfield County Commissioners]
- 2012-03.13.l Approval of Repayment of an Advance to the General Fund- OHTF Fund #2732 (cash#8008)- Fairfield County Commissioners [Fairfield County Commissioners]
- 2012-03.13.m Approval of Payment of Invoices without an Appropriate Carryover Purchase Order for the ADAMH Board [Fairfield County Commissioners]

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

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

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Fund to Fund Transfer (Insurance 7671) to (General 1001) [Fairfield County Auditor], see Resolution 2012-03.13.n.

Roll call vote of the motion resulted as follows:

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

**Approval of Financial Resolutions**

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

- 2012-03.13.o Approval of Account to Account Transfer of Appropriations Domestic Relations Court (1001- General Fund) [Fairfield County Domestic Relations Court]
- 2012-03.13.p Approval to Appropriate from Unappropriated for Department 1230- EMA- Fund 2708 State Homeland Security Grant [Fairfield County EMA]
- 2012-03.13.q Approval of Advance from the General Fund to the EMA- Fund 2735 State Homeland Security Grant FY11 [Fairfield County EMA]
- 2012-03.13.r Approval of Increase in Estimated Receipts EMA Fund 2735- State Homeland Security and Appropriate to Major Object Code [Fairfield County EMA]
- 2012-03.13.s Approval of Fund to Fund Transfer 2090 Emergency Management General Fund to 2093 Special Operations Team [Fairfield County EMA]
- 2012-03.13.t Approval to Appropriate from Unappropriated Funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
- 2012-03.13.u Approval of Memo Expenditure- 2050 (Engineer- Drainage Maintenance District) [Fairfield County Engineer]
- 2012-03.13.v Approval to Appropriate from Unappropriated Funds- Public Assistance Fund, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-03.13.w Approval to Appropriate from Unappropriated Funds- Child Support Enforcement Fund, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-03.13.x Approval of Payment of Invoices without an Appropriate Carryover Purchase Order, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-03.13.y Approval to Payment of a Voucher without and Appropriate Carryover Purchase Order for the Utilities Department [Fairfield County Utilities]

Roll call vote of the motion resulted as follows:

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

**Approval of Authorization for Payment of Bills, March 13, 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, March 13, 2012 [Fairfield County Commissioners], see Resolution 2012-03.13.z.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:08 a.m.

**Meeting with David Conley**

The Commissioners met with David Conley and Michael Burns to prepare for the Commissioners' presentation to Moody's for the county's bond rating upgrade.

Regular Meeting #12-2012- March 13, 2012 and Work Session- March 16, 2012

Commissioner Davis called the meeting to order at 10:33 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Michael Burns, David Conley, Jason Dolin, Shane Farnsworth, Brian Kuhn, Ed Laramee, Dave Levacy, Branden Meyer, David Miller, Lisa Notestone, and Jon Slater.

Mr. Conley discussed portions of the presentation focusing on the real estate property taxes and conveyance fees.

The meeting concluded at 11:00 a.m.

### **Public Hearing: 2012 CDBG Block Grant**

Commissioner Davis called the First Public Hearing for the FY2012 Community Development Block Grant Small Cities Formula Program at 11:00 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Alan Brown, Jason Dolin, Tammy Drobina, Dave Levacy, James Mako, Holly Mattei, Branden Meyer, Tim Morris, and Jack Weidner.

Commissioner Davis read the following statement...

*“THE PURPOSE OF THIS PUBLIC HEARING IS TO PROVIDE AN OUTLINED EXPLANATION OF THE STATE OF OHIO’S COMMUNITY DEVELOPMENT GRANT PROGRAMS, AND TO HEAR FROM THE LOCAL CITIZENS AND AGENCIES ABOUT THE NEED WITHIN THE COUNTY, AND ABOUT POTENTIAL PROJECTS.*

*THIS COMING FISCAL YEAR THE STATE OF OHIO HAS APPROXIMATELY 65 MILLION DOLLARS TO DISTRIBUTE THROUGH 12 DIFFERENT PROGRAMS. WE HAVE PROVIDED A HANDOUT WITH AN OUTLINE OF THESE PROGRAMS. EACH OF THESE 12 PROGRAMS REQUIRES AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT. YOU WILL NOTE THAT A TOWNSHIP OR MUNICIPALITY CAN APPLY DIRECTLY TO THE STATE FOR SEVERAL OF THESE PROGRAMS, WHILE FOR OTHERS, THE COUNTY MUST BE THE APPLICANT.*

*THE PRIMARY OBJECTIVE OF THE STATE’S COMMUNITY DEVELOPEMNT BLOCK GRANT PROGRAM IS TO DEVELOP A SUITABLE LIVING ENVIRONMENT, PROVIDE DECENT HOUSING, AND EXPAND ECONOMIC OPPORTUNITIES, PRICIPALLY FOR PERSONS OF EITHER LOW-OR MODERATE INCOME. THEREFORE ALL ACTIVITIES FUNDED MUST EITHER BENEFIT LOW-AND MODERATE INCOME PERSONS; AID IN THE ELIMINATION OF SLUM AND BLIGHT; OR MEET OTHER COMMUNITY DEVELOPMENT NEEDS HAVING PARTICLUAR URGENCY BECAUSE EXISTING CONDITIONS POSE A SERIOUS AND IMMEDIATE THREAT TO THE HEALTH OR WELFARE OF THE COMMUNITY.*

*ALL BUT THE FORMULA ALLOCATION PROGRAM ARE AWARDED ON A STATEWIDE COMPETETIVE BASIS. MOST OF THE PROGRAMS HAVE ELIGIBILITY REQUIREMENTS THAT MUST BE MET IN ORDER TO SUBMIT AN APPLCIATION. SOME OF THEM ARE A 100% GRANT, WHILE OTHERS REQUIRE SOME MATCH WHICH CAN BE PROVIDED IN THE FORM OF OTHER FEDERAL, STATE, OR LOCAL FUNDS. ALL OF THESE PROGRAMS HAVE STRINGS SUCH AS ADDRESSING ENVIRONMENTAL CONCERNS AND PREVAILING WAGES BEING PAID.*

*A COPY OF THE FULL DESCRIPTION OF THE PROGRAMS IS AVAILABLE UPON REQUEST FROM THE FAIRIFELD COUNTY REGIONAL PLANNING COMMISSION. THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY DEVELOPMENT CAN ALSO ANSWER QUESTIONS AND SEND INFORMATION; ITS PHONE NUMBER IS: (614) 466-2285.*

*EACH YEAR THE BOARD OF COMMISSIONERS APPLIES FOR FUNDS UNDER THE COMMUNITY DEVELOPMENT PROGRAM, ALSO KNOWN AS THE “FORMULA PROGRAM”, FOR VARIOUS PROJECTS WITHIN THE COUNTY. THIS PAST YEAR, THE BOARD ALLOCATED FORMULA FUNDS TOWARDS WATER STORAGE IMPROVEMENTS*

*IN THE VILLAGE OF PLEASANTVILLE, HOUSING COUNSELING SERVICES FOR THE FAIRFIELD METRO HOUSING AUTHORITY, SANITARY SEWER REHABILITATION FOR THE VILLAGE OF SUGAR GROVE, ROAD IMPROVEMENTS IN MADISON TOWNSHIP, HANDICAPPED ACCESS FOR RICHLAND TOWNSHIP AND THE LANCASTER PUBLIC TRANSIT SYSTEM.*

*FAIRFIELD COUNTY ANTICIPATES RECEIVING APPROXIMATELY \$240,000 IN FORMULA FUNDS THIS FISCAL YEAR. AFTER ADMINISTRATION AND FAIR HOUSING COSTS ARE ACCOUNTED FOR, THERE WILL BE ABOUT \$200,000 TO ADDRESS PROJECTS IN THE COUNTY.*

*IF YOUR PROJECT WILL OCCUR IN AN AREA WHERE THE CENSUS FOUND THE MAJORITY OF THE HOUSEHOLDS WERE LOW-AND MODERATE INCOME, IT PROBABLY IS ELIGIBLE. HOWEVER, OTHER AREAS CAN BE SURVEYED TO ESTABLISH ELIGIBILITY, AND SOME PROJECTS BENEFITING THE ELDERLY OR THE HANDICAPPED ARE AUTOMATICALLY ELIGIBLE. THE COUNTY ASKS THAT ANY INTERESTED GROUP, VILLAGE OR TOWNSHIP, DISCUSS THEIR PROPOSED PROJECT WITH THE REGIONAL PLANNING COMMISSION SOON. APPLICATIONS ARE DUE TO THE COUNTY BY FRIDAY APRIL 13, 2012. THE COUNTY MUST SUBMIT ITS LIST OF PROJECTS TO THE STATE BY JUNE 22, 2012.*

*ALSO, TODAY, JAMES MAKO OF THE REGIONAL PLANNING COMMISSION WILL MAKE A PRESENTATION ABOUT THE COUNTY'S FAIR HOUSING PROGRAM.*

*FIRST, DO WE HAVE ANY PUBLIC COMMENT?"*

Mr. Mako stated that there are they deal with fair housing and landlord tenant issues. He stated the classes that the rent and sale of housing can't discriminate against. He stated that the cases are forwarded to the Ohio Civil Rights Commission. He stated that in speaking to attorneys, most of the calls they receive are landlord/tenant based. He stated that their office also does presentations to local communities.

Commissioner Davis asked whether the office waits for applications for the CDBG projects, then makes decisions on them.

Mr. Mako stated that the Village of Pleasantville discussed applying for a Neighborhood Revitalization Grant, which is a statewide grant. He stated that HUD has cutback on the funding they give.

Ms. Mattei stated that the funded money becomes available the following year. She suggested contacting the Regional Planning Commission prior to doing anything; she stated that there are certain things that must be done before starting a project.

The meeting concluded at 11:14 a.m.

### **Meeting with David Conley (continued)**

The Commissioners met with David Conley and Michael Burns to prepare for the Commissioners' presentation to Moody's for the county's bond rating upgrade. Commissioner Davis called the meeting to order at 11:16 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Michael Burns, David Conley, Aunie Cordle, Jason Dolin, Shane Farnsworth, Brian Kuhn, Ed Laramée, Dave Levacy, Branden Meyer, David Miller, Lisa Notestone, and Jon Slater.

Mr. Slater discussed the sales tax increase.

Mr. Conley stated that the Commissioners looked at the county's financial situation for 2008 and made a management decision in 2009 to increase the sales tax. He stated that the fund balances were in excess of targeted amount. He also discussed the



financial overview portion of the presentation. He asked what was done by the Commissioners to control the costs.

Commissioner Shupe stated that the county had a freeze on hiring, no raises were given and maintenance was deferred.

Commissioner Kiger stated that during the 2008 Budget Retreat there was a 9% decrease in budget requests.

Mr. Laramée stated that the county joined the cooperative with Franklin County.

Mr. Conley asked whether this was in the time frame in question.

Commissioner Shupe stated no.

Mr. Conley stated that something in this time frame is needed. He asked about internal control audit process and improvements to utilities.

Commissioner Shupe mentioned the energy program.

Mr. Miller stated the energy audit.

Mr. Slater stated the phone system.

Mr. Conley asked about the Revolving Loan Fund (RLF).

Mr. Farnsworth stated that the RLF is gap financing for private, for profit businesses; no retail, but do have loans for companies related to food services and medical.

Mr. Conley asked how money is involved.

Mr. Farnsworth stated that the portfolio is \$3.6 million, which varies based on the clients. He stated that \$500,000 is ready to be loaned.

Mr. Conley asked how much growth is expected.

Mr. Slater stated that he would like values to stay flat, and see no decline. He stated that the pipeline valuation is included.

Mr. Conley stated the message that needs be conveyed is that the estimates are reasonably conservative, explain that the population is more than in 2001, and discuss that the ability to spend more is greater; people have more money to spend now. He stated that the fund balances still will look good in the next 5 years.

Mr. Conley and Mr. Burns discussed the photo book that will be used for the presentation.

The Commissioner and others went through the remainder of the presentation preparing for next week's presentation.

The meeting concluded at 3:43 p.m.

### **Review Session (continued)**

The Board of Commissioners met at 3:43 p.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 Jason Dolin, Shane Farnsworth, Brian Kuhn, Ed Laramée, Dave Levacy, Branden Meyer, David Miller, Lisa Notestone, and Jon Slater.

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

#### **▪ Board of Elections Request for Legal Counsel**

Commissioner Davis stated that Susie Bloom stated that she needs to obtain legal counsel for the Board of Elections. Ms. Bloom has stated this is necessary since Prosecutor Gregg Marx has hired legal counsel to help with the recount. His attorney has requested security information pertaining to the Board of Elections building security. Ms. Bloom needs to obtain counsel to assist with the response not wanting to release confidential building security information to the public. Ms. Bloom is requesting that the money for obtaining counsel come out of the Prosecutor's budget, not the Board of Elections budget.

Review Session ended at 3:58 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 3:58 p.m.

Roll call vote on the motion resulted as follows:

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, March 20, 2012 at 10:00 a.m.

### **Work Session- March 16, 2012**

#### **Meeting with David Conley**

The Commissioners met with David Conley and Michael Burns to prepare for the Commissioners' presentation to Moody's for the county's bond rating upgrade. Commissioner Davis called the meeting to order at 9:08 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Michael Burns, David Conley, Jason Dolin, Shane Farnsworth, Brian Kuhn, Ed Laramee, Branden Meyer, David Miller, Lisa Notestone, and Jon Slater.

The Commissioners did a walk through of their presentation which will be given on Tuesday, March 20.

The meeting concluded at 11:12 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 11:12 a.m.

Roll call vote on the motion resulted as follows:

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, March 20, 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 March 27, 2012.

---

---

Steven A. Davis  
Commissioner

Mike Kiger  
Commissioner

Judith K. Shupe  
Commissioner

---

Branden C. Meyer, Clerk