

**Regular Meeting #21-2012
Fairfield County Commissioners' Office
May 15, 2012**

Meeting with Sheriff Phalen

The Commissioners met with Sheriff Dave Phalen and Chief Deputy Jerry Perrigo to receive an update on the prisoner population numbers and the new jail annex. Commissioner Davis called the meeting to order at 9:01 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe (entered the meeting at 9:05 a.m.). Also present were Reed Bailey, Brian Boltz, Jason Dolin, Randy Groff, Phyllis Heister, Dave Levacy, William Loveland, Holly Mattei, Branden Meyer, Jeremiah Upp, and Tony Vogel.

Commissioner Davis stated that a quarter of the operation of the annex has passed and the Commissioners would like to receive an update regarding current numbers and also discussion regarding the spike in the spring.

Sheriff Phalen stated that there was a spike in the spring, but has subsided. He stated that there are currently 272 prisoners at the three locations.

Commissioner Davis asked when the total population exceeds 300 whether that is an issue and when the female population exceeds 80 whether that is an issue.

Sheriff Phalen stated yes. He stated that he is short in numbers of personnel.

Commissioner Davis asked what the number of personnel at the annex is.

Sheriff Phalen stated 10 personnel, plus one supervisor and a part time nurse.

Commissioner Shupe entered the meeting at 9:05 a.m.; she was attending a prior meeting.

Sheriff Phalen stated that they will make due with the number of personnel that they have, but could use more. He passed out a stat sheet (*see the attached handout*).

Commissioner Shupe asked what UCR is.

Chief Perrigo explained that UCR is murder, rape, robbery and theft.

Sheriff Phalen stated that personnel are needed more than a new jail.

Commissioner Davis asked that the professional opinion that cannot be as efficient to operate one more than 3 jails.

Sheriff Phalen stated correct.

Commissioner Davis stated that Licking County opened a new facility and is costing more to operate one facility than multiple facilities. He asked how old the maximum security jail is.

Chief Perrigo stated that the building was built in 1966.

Sheriff Phalen stated that if the 3 facilities are combined to one, it will be less labor intensive, extra cameras, multiple floors, and multiple observation areas.

Commissioner Kiger stated that he will be meeting with a lend lease company on June 7 to explore available options.

Sheriff Phalen stated that most of the female population is drug related.

Commissioner Shupe stated that some deputies had expressed issues with the jail annex.

Sheriff Phalen stated that the deputies would like to see more help there. He stated that his Detective Bureau lacks detectives. He stated that the SCRAP team will be in place this summer. Last summer they made 80 arrests in a 6 week period.

Commissioner Davis stated that more dispatchers, road crew and detectives are needed.

Sheriff Phalen stated that his office is operating far below 2003 levels. There are more inmates, Sheriff Sales have doubled and have received more mandates from the State.

Commissioner Davis stated that the Sheriff's office is a prioritization. He stated that the Sheriff's department did not fair as well as they wanted during budget discussion, but did better than other departments. He discussed the estimates on casino revenue. The VLT/video lottery may or may not be included. He stated that he was skeptical of the estimates given. He stated that the \$562,000 was an estimate for the first year.

Commissioner Kiger stated that there may be strings attached to the money.

Commissioner Shupe stated that the decision from the State has not been settled yet.

Commissioner Davis stated that the OSU Extension will be asked again to use their cash reserves. The number is not large, but allows the money to be reprioritized.

Sheriff Phalen stated that the annex has been successful and would be spending a lot of money this year had it not been opened.

Commissioner Davis asked how the detective bureau is staffed.

Sheriff Phalen stated that there are 5 detectives, because a deputy was taken off the street and assigned to the Detective Bureau.

The meeting concluded at 9:24 a.m.

Review Session

The Board of Commissioners met at 9:25 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 Reed Bailey, Brian Boltz, Jason Dolin, Randy Groff, Phyllis Heister, Dave Levacy, William Loveland, Holly Mattei, Branden Meyer, Jeremiah Upp, and Tony Vogel.

Commissioner Davis explained that the Commissioners will begin their voting session at 10:00 at which time public comment will be allowed. He explained that 3 minutes per person will be allowed, but the Commissioners will be flexible with the time.

Legal Questions Under Review and Prosecutor's Pending Items

▪ Review/Update the Public Records Policy

Mr. Dolin stated that he is reviewing the policy.

Pending Items

▪ Public Safety Facility

Items that Need New Action/Attention- Requests and Review

▪ Letter received from Carri Brown, re: Request for quotes for Fatherhood Initiative

Commissioner Kiger stated that Ms. Brown was requesting quotes.

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Commissioner Davis asked what type of quote is requested.

Commissioner Kiger stated that a quote with a positive message about being a father is requested.

Commissioner Shupe stated that she will send a quote to Ms. Brown.

Invitations

▪ **Hocking River Commission Annual Meeting & Cookout- Thursday, May 17 [6:00 p.m.]. Location: Stroud's Run.**

▪ **Letter received from Senator Tim Schaffer, re: Economic Development & Business Financing Summit- Wednesday, June 6 [11:00 a.m.-2:00 p.m.]. Location: Lancaster Community Church, 230 N. Columbus Street, Lancaster.**

The Commissioners stated that they will be unable to attend this event.

▪ **Fairfield County 4-H Endowment Event- Thursday, June 7 [5:30 p.m.- Auction and Reception]. Location: Home of Steve and Patty DeBruin, Cost: \$40 per person.**

Informational

▪ **Certificate received from AEP, re: Energy Savings**

Commissioner Davis asked if the amount of savings is overall or participation.

Mr. Vogel stated that amount is the overall savings.

▪ **Letter received from Community Action**

Commissioner Davis stated that the letter states that if an objection is to be sent in it is requested to be sent in 30 days from the dated that the letter was received.

▪ **Letter received from Fairfield SWCD, re: Receipt of Ohio EPA Grant Proposal for Buckeye Lake**

Commissioner Davis stated that a grant proposal submitted by the Soil and Water Conservation District was accepted for an Ohio EPA Grant for Buckeye Lake.

▪ **Letter received from Ohio EPA, re: Pleasant Run Water Reclamation Facility**

Commissioner Davis asked about the letter.

Mr. Vogel stated that the letter is an acknowledgement for the application for a permit.

Review Session ended at 9:33 a.m.

-Miscellaneous Discussion-

Commissioner Davis asked for a motion to enter Executive Session to discuss pending litigation.

William Loveland asked what the pending litigation is.

Commissioner Davis stated that Mr. Loveland had previously mentioned to county administration that he would threaten litigation against the county.

Mr. Loveland stated that he had not made that comment.

Ms. Mattei stated that Mr. Loveland had made reference to litigation and stated that he would prepare litigation against the county during a phone conversation with her on Friday, May 11, 2012.

Mr. Loveland stated that no formal action has been started. He also stated that he "would like his objection to the Executive Session noted."

Executive Session*

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 9:34 a.m. for the purpose of discussing pending or imminent litigation. Commissioners present were Steven Davis, Mike Kiger and Judith Shupe. Also present were Jason Dolin, Holly Mattei, and Branden Meyer.

*This meeting is non-public pursuant to R.C. 121.22 (G)(3).

Roll call vote of the motion resulted as follows:

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

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 9:58 a.m.

Roll call vote of the motion resulted as follows:

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

No formal actions were taken.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 15, 2012 beginning at 10:02 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Reed Bailey, Jeff Baird, Jeff Barron, Aunie Cordle, Jason Dolin, Gail Ellinger, Randy Groff, Phyllis Heister, Ed Laramée, Dave Levacy, William Loveland, Holly Mattei, Branden Meyer, Janet Muralt, Phil Settlecase, Annette Snodgrass, Jeremiah Upp, Deward Watts, John Weaver, and Tim Welker.

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 a proclamation of recognition of Police Memorial Day 2012 in Fairfield County [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of a proclamation of recognition of Police Memorial Day 2012 in Fairfield County [Fairfield County Commissioners], see Resolution 2012-05.15.a.

Roll call vote of the motion resulted as follows:

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

Approval of resolution of exemption- \$1,000 or less [Fairfield County Auditor]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of a resolution of exemption- \$1,000 or less [Fairfield County Auditor], see Resolution 2012-05.15.b.

Roll call vote of the motion resulted as follows:

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

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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| 2012-05.15.c | Approval of contract bid award for the HOC-05, FAI-CR57-9.83 Crumley Road over Hunters Run Bridge Replacement Project [Fairfield County Engineer] |
| 2012-05.15.d | Approval of contract bid award for the FAI-PM2012 Various Routes Project [Fairfield County Engineer] |
| 2012-05.15.e | Approval of a contract bid award for the purchase of liquid asphalt [Fairfield County Engineer] |
| 2012-05.15.f | Approval of advertising for the LIB-46, FAI-TR235-1.16 Poplar Creek Road over Poplar Creek Bridge Replacement Project [Fairfield County Engineer] |
| 2012-05.15.g | Approval of the contract with Henderson Products/Henderson Truck Equipment for the purchase of truck equipment [Fairfield County Engineer] |
| 2012-05.15.h | Approval of notice of commencement for purchase of truck equipment [Fairfield County Engineer] |

Roll call vote of the motion resulted as follows:

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

Approval of approval of a purchase of service contract by and between Fairfield County Job & Family Services (FCJFS) and Functional Training, Inc. [Fairfield County Job & Family Services]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of a purchase of service contract by and between Fairfield County Job & Family Services (FCJFS) and Functional Training, Inc. [Fairfield County Job & Family Services], see Resolution 2012-05.15.i.

Roll call vote of the motion resulted as follows:

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

Approval of Financial Resolutions

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

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| 2012-05.15.j | Approval to appropriate from unappropriated in a Major Expenditure Object Category- Commissioners/Maintenance #1001- contractual services [Fairfield County Commissioners] |
| 2012-05.15.k | Approval of payment of invoices without an appropriate carry over purchase order for the ADAMH Board [Fairfield County ADAMH Board] |
| 2012-05.15.l | Approval of account to account transfer of appropriations- Major Object Expenditure Category (2689- ADBC) [Fairfield County Adult Probation] |
| 2012-05.15.m | Approval to appropriate from unappropriated money fund 13236500 Probation Services Fund [Fairfield County Adult Probation] |
| 2012-05.15.n | Approval of BWC 2010 (pd in 2011) Premium Discount Invoice Fund to Fund Transfer [Fairfield County Auditor] |
| 2012-05.15.o | Approval of account to account transfer of appropriations- Major Expenditure Object Category (2024- Motor Vehicle) [Fairfield County Engineer] |

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- 2012-05.15.p Approval of memo expenditure- Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-05.15.q Approval to appropriate from unappropriated funds- Public Assistance Fund, Fairfield County Job & Family Services [Fairfield County Job & Family Services]
- 2012-05.15.r Approval of payment of invoices without an appropriate carryover purchase order, Fairfield County Job & Family Services [Fairfield County Job & Family Services]

Roll call vote of the motion resulted as follows:

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

Approval of Authorization for Payment of Bills, May 15, 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, May 15, 2012 [Fairfield County Commissioners], see Resolution 2012-05.15.s.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:23 a.m.

Meeting with Joe Rutherford

The Commissioners met with Joe Rutherford (Deputy District Director, ODOT District 5) and Doug Riffle (ODOT) to discuss Ohio Department of Transportation construction projects for FY 2013. Commissioner Davis called the meeting to order at 10:31 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jeff Baird, Jeff Barron, Aunie Cordle, Jason Dolin, Gail Ellinger, Mike Kiger, Ed Laramée, Dave Levacy, Holly Mattei, Branden Meyer, Jeremiah Upp, Tony Vogel, and Deward Watts

Commissioner Davis welcomed Mr. Rutherford and Mr. Riffle.

Mr. Rutherford began his presentation (*see the attached PowerPoint presentation*).

Commissioner Davis stated that the Commissioners need to pause the meeting to hold their public hearing.

The meeting concluded at 11:04 a.m. while the Commissioners held their public hearing.

Public Hearing: Floodplain Regulations Amendment- Hearing #2

The Commissioners held the second Public Hearing for the Floodplain Regulations Amendment. Commissioner Davis called the meeting to order at 11:06 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jason Dolin, Holly Mattei, Branden Meyer, and Deward Watts.

Commissioner Davis read the following statement:

“THIS IS THE SECOND PUBLIC HEARING TO DISCUSS AMENDMENTS TO FAIRFIELD COUNTY’S SPECIAL PURPOSE FLOOD DAMAGE PREVENTION REGULATIONS.

FAIRFIELD COUNTY IS ONE OF NEARLY TWENTY-THOUSAND COMMUNITIES WHO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) IN EXCHANGE FOR FEDERALLY BACKED INSURANCE MADE AVAILABLE TO

OWNERS AND RENTERS OF HOMES AND BUSINESSES. TO PARTICIPATE IN THIS PROGRAM FAIRFIELD COUNTY HAS ADOPTED AND ENFORCES THE SPECIAL PURPOSE FLOOD DAMAGE PREVENTION REGULATIONS.

THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) SERVES AS THE STATE-WIDE COORDINATING AGENCY IN OHIO FOR FLOODPLAIN MANAGEMENT. ODNR HAS INDICATED THAT ITS MODEL FLOODPLAIN REGULATION LANGUAGE, ON WHICH FAIRFIELD COUNTY'S REGULATIONS ARE BASED, MAY NOT BE THE MOST APPROPRIATE FOR COUNTIES TO PROSECUTE VIOLATORS OF THE REGULATIONS. THE AMENDMENTS BEING DISCUSSED TODAY HAVE BEEN SUBMITTED BY ODNR TO COUNTIES THROUGHOUT OHIO. THE FAIRFIELD COUNTY PROSECUTOR'S OFFICE HAS ALSO REVIEWED THE PROPOSED AMENDMENTS. DO WE HAVE ANY PUBLIC COMMENT?"

Commissioner Davis asked for any public comments.

There was no public comment made.

Ms. Mattei stated that this was the second public hearing and a resolution has been prepared for the Commissioners to approve during next week's meeting.

The hearing ended at 11:08 a.m.

Meeting with Joe Rutherford (continued)

The Commissioners continued their meeting with Joe Rutherford- Deputy District Director, ODOT District 5 and Doug Riffle- ODOT to discuss ODOT construction projects for FY 2013. Commissioner Davis called the meeting to order at 11:08 a.m. with the following Commissioners present: Steven Davis, Mike Kiger (entered the meeting at 11:13 a.m.), and Judith Shupe. Also present were Reed Bailey, Jeff Baird, Jeff Barron, Jason Dolin, Gail Ellinger, Mike Kiger, Ed Laramée, Dave Levacy, Holly Mattei, Branden Meyer, Jon Slater, David Uhl, Jeremiah Upp, Tony Vogel, and Deward Watts.

Mr. Rutherford continued his presentation (see attached PowerPoint presentation).

Commissioner Kiger entered the meeting at 11:13 a.m.

Commissioner Davis asked whether there are statistics to show whether the projects have helped eliminate problems and reduce accidents.

Mr. Rutherford stated that they look at data received from the Ohio Department of Public Safety which includes traffic and accident reports.

Commissioner Davis asked how the bypass has helped take the burden off of 33.

Mr. Rutherford stated that traffic has increased over 3 percent per year; average increase is 1-2 percent.

Mr. Slater inquired about Sugar Grove Road.

Mr. Rutherford stated that PTSWF lights are being taken down, but the signal will remain.

Ms. Ellinger stated that in Hocking Township on Hamburg Road, they would like to have an interchange added. They have a huge traffic volume and have received an increase on their township roads.

Mr. Rutherford stated that this project would be unlikely. He suggested that Hocking Township work with the County Engineer.

Mr. Upp stated that Pickerington Road currently serves as relief for Winchester Road and stated that if changes are made to Pickerington Road then it would push traffic to Winchester Road.

Commissioner Davis thanked Mr. Rutherford for sharing the information. He stated that if he is ever stricken with a fatal disease he would like to have Mr. Rutherford share it.

The meeting concluded at 11:21 a.m.

Meeting with David Uhl

The Commissioners met with David Uhl from Destination Downtown Lancaster to receive an update about downtown Lancaster and the Special Improvement District (SID). Commissioner Davis called the meeting to order at 11:23 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jeff Baird, Jason Dolin, Gail Ellinger, Holly Mattei, Branden Meyer, Jon Slater, Jeremiah Upp, Tony Vogel, and Deward Watts.

Mr. Uhl stated that he would like to give an update on downtown Lancaster. He stated that the SID focuses on economic development and downtown beautification. He stated that a special assessment is placed on property owners within the district, which is renewed every 5 years. He stated that they disposed of 30,000 pounds of litter last year, placed 5 tons of calcium was applied to the sidewalks last year and many flowerbeds were mulched. He stated that they work with the private property owners. He stated that they have been working on an overall downtown Lancaster Master Plan, which has involved 5-6 years of data collection. Destination Downtown Lancaster and SID have been trying to solidify this downtown master plan. He stated that they have been working on parking signage. He stated that 40,000 people come to downtown Lancaster each year, which does not include shopping or museum traffic. He stated that the ArtWalk is the second largest event of the Lancaster Festival, which has 5,000-6,000 people. This year is the 25th Anniversary and they would like to have a larger turnout this year. He stated that the handmade market is held downtown the first Saturday of the month.

He stated that the SID needs to be renewed. If the SID is not renewed the following will occur: trashcans will be removed because the resources will not be available to empty them, no snow/ice will be removed, cigarette butts would pile up, and the economic development process that they do will not be done. He hoped that the Commissioners would be able to support the renewal of the SID, which is 9 years old.

Commissioner Shupe asked about the blue lights on the trees along Main Street.

Mr. Uhl stated that he was not sure, but they did have problems in the past.

Mr. Slater stated that there are currently no plans to replace the lights.

Commissioner Shupe inquired why the Farmer's Market moved.

Mr. Uhl stated that Destination Downtown Lancaster tried to help get the traffic to the market. He explained that the vendors wanted the location moved to get more visual exposure, but the patrons preferred having the location be on High Street. He also stated that the Farmer's Market didn't like setting up the barricades.

Mr. Uhl stated that they have helped partner with the Farmer's Market. He stated that the vote was split. He stated that there was a lot of discussion regarding moving the location verses not moving.

The meeting ended at 11:41 a.m.

Review Session (continued)

The Board of Commissioners continued Review Session at 11:41 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 Reed Bailey, Jeff Baird, Jason Dolin, Gail Ellinger, Holly Mattei, Ed Laramée, Branden Meyer, Jon Slater, Jeremiah Upp, Tony Vogel, and Deward Watts.

Miscellaneous Discussion

▪ Board of Elections

Mr. Vogel stated that a Board of Elections employee is leaving on May 18 and asked whether the doors should be re-keyed.

Commissioner Davis asked what his recommendation would be.

Mr. Vogel stated that the recommendation is not to re-key the doors because there is an alarm system in place.

Commissioner Davis stated that he does not see the need to re-key.

▪ Sewer Backup

Mr. Vogel stated that a resident had a sewer backup on May 2. The county sent the claim into CORSA. The cost was \$745, which the county is liable for. He stated that there are two options: first, to say the county is not liable and not pay for it and second to pay part of it. He recommended paying the \$200 Roto Roter bill. He stated that the county line was backed up.

Commissioner Davis inquired why the county is not at fault.

Mr. Vogel stated that the county had no prior knowledge. He stated that an agreement could be signed saying that the county is paying the \$214 out of good faith.

Commissioner Davis asked Mr. Dolin for his opinion.

Mr. Dolin stated that he was not comfortable with doing this. He stated that this is a matter of policy

Commissioner Davis suggested thinking about this issue for a week.

▪ Roads at the Liberty Center and Ag Center

Mr. Vogel stated that paving needs to be done at the roads at the Liberty Center.

Mr. Dolin stated that the land had been a private developer's land which was sold to the county. The roadways have never been dedicated for public use. The county has always maintained these roads, but the county had not dedicated the roads for public use.

Mr. Vogel stated that the funding to repave them would come from the General Fund. He stated that a portion of College Avenue past the bridge needs to be repaved.

Commissioner Shupe asked whether the City of Lancaster maintains the road.

Mr. Vogel stated that past the bridge the county maintains the road.

Commissioner Shupe asked whether the Commissioners need to consider dedicating the road.

Commissioner Davis asked whether the city has to agree.

Mr. Dolin stated that the city would have to agree to accept the roads.

▪ Windy Hills Subdivision

Ms. Ellinger inquired about Windy Hills.

Commissioner Davis stated that the Commissioners would have done the repair; chip and sealing the road. He stated that the Commissioners preferred to take no action as opposed to no action. He stated that the Commissioners will continue to listen to their legal counsel on what they are permitted to do. He stated that he hates the fact that they cannot do anything. He stated that something will be done, just not sure what course of action to take at this point. He stated that there is a high level of frustration because all roads lead to no road.

Ms. Ellinger stated that she is not a huge fan of chip and seal, but looks like that is the only solution.

Commissioner Davis stated that there will be a course of action.

Ms. Ellinger stated that the variance to “dump” the stub road will be discussed at an upcoming Hocking Township Trustees meeting.

Commissioner Davis stated that the residents deserve a solution that creates the least amount of exposure. The Commissioners do not want to let Mr. Ruble, the developer off the hook.

Mr. Upp thanked the Commissioners for looking at all sides of this issue.

Commissioner Davis stated that the Commissioners want to be helpful; there will be action as opposed to no action.

Mr. Upp stated that the residents misunderstand chip and seal.

The meeting concluded at 12:15 p.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 12:15 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, May 22, 2012 at 10:00 a.m.

Motion by: Mike Kiger

Seconded by: Judith Shupe

that the minutes were approved by the following vote:

YEAS: Mike Kiger, Judith Shupe and Steven Davis

NAYS: None

ABSTENTIONS: None

*Approved on May 22, 2012.

Steven A. Davis
Commissioner

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Branden C. Meyer, Clerk