

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

Review

The Commissioners met at 9:00 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Staci Knisley, Mary Beth Lane, Tony Vogel, Jeff Barron, David Jones, Bob Clark, Dennis Keller, David Miller, and Holly Mattei.

- Legal Update

Mr. Dolin did not have a legal update and commented that there was a topic under old business to review with a vacation petition.

- Administration and Budget Updates/Carri's List

- a. Local Government Innovation Award, \$500,000 for technology upgrades

Ms. Brown reported that the Ohio Development Services Agency awarded an interest free, ten-year loan for \$500,000 to Fairfield County to assist in an efficiency and collaboration project. Fairfield County previously earned a grant for \$100,000 to conduct a feasibility study for the project and now, the loan makes it possible to move forward.

Fairfield County is partnering with the Fairfield County Historical Parks District; the Fairfield County Soil and Water Conservation District; the Fairfield County Regional Planning Commission; the Fairfield County Department of Health; and the Fairfield, Hocking, Licking, and Perry Joint Juvenile Detention District in a management system and data imaging project to improve efficiency of the accounting processes for the six political subdivisions. The City of Lancaster is also involved, with some of its shared processes relating to Municipal Court. The project is known as the Advanced Innovative Management System (AIMS).

Ms. Brown reported that we propose to share document management solutions to better serve the public and improve business processes. The processes are connected with MUNIS, the accounting system. Technological enhancements will improve workflow procedures. These workflow changes will increase efficiency of our collective business processes. For example, current time-consuming processes related to storing and retrieving documents from a variety of physical locations can be replaced with more efficient electronic processes.

The AIMS work group will come together to plan next steps. The work group consists of Ms. Brown, Randy Carter, Mark Conrad, Holly Mattei,

Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014

David Miller, and Staci Knisley. Ms. Brown and Ms. Knisley have a time set aside to review the ODSA reporting expectations. The review packet includes the news release from ODSA.

Mr. Davis thanked Ms. Brown for her leadership through the entire project. Mr. Levacy and Mr. Kiger agreed with Mr. Davis.

b. Jail/Public Safety Facility Work Group Update

Ms. Brown reported that a meeting of the core group of Carri Brown, Dennis Keller, Tony Vogel, Gary McAnally, Kent Staker, Sheriff Phalen, Chief Perrigo, and Jason Dolin was held on Monday, March 3. Ms. Linda Aller and Mr. Glen Hackett joined the meeting. Ms. Aller and Mr. Hackett are environmental consultants with Bennett and Williams.

Various concerns from historical reports and within emails received were shared with Ms. Aller and Mr. Hackett so that they could be sure to take the input into account as they prepare a proposal for environmental testing of the existing jail site on Wheeling Street. Ms. Aller and Mr. Hackett will present a proposal for services, and it is hoped that the proposal will be approved to form for the next Commissioners' meeting. Ms. Brown is reviewing the general terms and conditions now with Mr. Dolin so that the services can move forward as efficiently as possible.

These services will be extensive in order to address questions that have been raised, and the services will be conducted prior to the additional soil borings. The purpose of the services will be to specifically characterize the site, and it will include professional services for a presentation of findings. Recently, efforts were undertaken to locate the "1994 phase 2 report" that was referenced in a historical report in 2007, but that report has not been located. This particular report is not with the historical records, and we are continuing to seek it. The 1994 report would be informative, as we are requesting that Bennett and Williams provide in their report a complete history, so that all facts are in one place. We have planned for the testing and have resources within the capital projects fund.

The environmental testing will occur prior to the additional soil borings, of which the contractual elements are also under review. The next work group meeting is Friday, March 14, at 10 am. The proposed contract for Bennett and Williams will be presented at the next meeting, if approved to form.

Mr. Davis reported that he spoke to the Rushville Lions Club on February 27th. There was a lengthy question and answer session regarding the new jail. Mr. Davis was encouraged that the group was focused on the real

Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014

problem at hand, the jail population. He added that it was a great evening and the toughest question was what causes the growth in jail population and what can be done about the problems with drug addiction. Mr. Davis noted that while a community is doing what it can to address addiction, the front end of the problem is very difficult. He noted that the questions raised by the group illustrate the depth of knowledge of the group and their concerns. He stated it was reassuring that the Commissioners are conveying the breadth and depth of the problem - and that others are clearly understanding the complex problems at hand.

Mr. Kiger stated he appreciated Mr. Davis' remarks and added that it is important that everyone understand the problem and the Commission's approach.

c. Clarence E. Miller Building assessment and survey

A Clarence E. Miller building work group meeting is scheduled Friday, March 7, at 1:00 p.m. VPL Architects will present the assessment to the committee, and next Tuesday, an update will be provided to the Board of Commissioners. The assessment will include a history of the building, the maintenance issues observed, and recommendations. There will be a summary of the probable construction costs, in a preliminary fashion, if the county or another owner were to proceed with implementing the recommendations for the building to be a viable facility.

Further, the survey for public comment is ready in draft form. The work group will provide additional input. It is not intended to be a survey that can be generalized as probability sampling is impractical for this case. Rather, the survey will be used to gauge public or stakeholder interest and provide an opportunity for the public to give suggestions. It will also be a tool for drawing awareness to the question of what to do with the Clarence E. Miller building and site.

Mr. Davis stated that before discussions even begin, everyone should note that at the end of the discussion, the Commissioners will make a decision and act on that decision. The most detrimental thing would be to make a decision and not act, letting the building further deteriorate. The Commissioners are gathering all information and will act once a decision is made (instead of calling for more studies after that decision).

Mr. Kiger stated that the Commissioners have changed in the last few years and are now taking the bull by the horns.

Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014

Ms. Brown reminded everyone that the public meetings would be held on April 8th at 11:00 a.m. and 6:00 p.m. She and Ms. Elsea will be working on a press release to send out during sunshine week.

d. Tussing Road Government Services Complex (planning meeting)

Ms. Brown reported that there is a planning meeting on March 13 for Dennis Keller, Tony Vogel, and herself to outline the steps to take for the interested departments to use the Tussing Road Government Services Complex. At present, JFS (multiple departments) and Juvenile Court are the main departments with plans to use the building and have a presence in the Pickerington area.

e. Meals on Wheels 2015 Levy Budget; meeting with Anna Tobin, Director MOW

Ms. Anna Tobin, Meals on Wheels Director, dropped off the Meals on Wheels levy budget on February 28. Ms. Brown reported that she and others would meet with Ms. Tobin today at 2 p.m. to review the Meals on Wheels checklist that had been prepared in 2013. This will give Ms. Tobin an opportunity to ask questions and review expectations. Looking at the proposed budget, Ms. Brown reported that it was reasonable to request copies of contracts that are in effect for the budget period or a summary of the contracts that are expected. It is also reasonable to request a list of positions, salaries, and titles. Ms. Brown reported that she will request from Ms. Tobin a summary of annual services provided, a copy of the MOW application form for grants, and a copy of the criteria form. The Board of Commissioners will need to submit the Meals on Wheels proposed budget to the Budget Commission for inclusion in the Tax Budget. The Board of Commissioners will approve the Meals on Wheels budget in the same manner at the same time as approvals are conducted for other, similar boards of the county. In this context, the budget refers to the levy budget.

Ms. Brown suggested that a meeting be set up with Ms. Tobin and the Board to evaluate the budget, but she wanted to give Ms. Tobin a little time to acclimate to her new position and have a chance to review the checklist, as well as have a time to review the packet that was submitted on February 28, as there would likely be some adjustments to that packet.

Mr. Davis stated he thought highly of Ms. Tobin and expected her to take a few moments to become settled in the job, but asked Ms. Brown to kindly remind her that the MOW board stated they would have a response to the Commissioners' contract proposals by January and to

Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014

encourage her to review this so that they can all move forward instead of procrastinating.

f. 2014 Schedule for the Calendar Year 2015 Budget

Ms. Brown reported that the 2014 Schedule for the Calendar Year 2015 Budget has been emailed to all elected officials, department heads, and financial or budget officers. The pattern of the dates is similar to the dates from previous periods. The schedule includes reminders for checking carry over purchase orders and cash balances. Additional reminders and guidance will be communicated throughout the budget cycle. The parameters for 2015 have been reported in 2013 and 2014: in general, an estimated 2% increase for the salary lines; no new positions; and no increase in other line items. Ms. Elsea is in the process of scheduling the budget hearings.

Mr. Davis stated it was healthy for everyone to understand that while the state projections have fallen short, the Commissioners' projections have taken into account multiple factors and used a much lower number for budgeting purposes. While other entities may have budgeting problems, Fairfield County does not. The county is using \$1.62 million for budgeting purposes, and that estimate seems reasonable.

g. Electronic Surveys for Department Heads and Elected Officials

Ms. Brown reported that at the Roundtable on February 27th, three short electronic surveys were announced, and thanks go out to everyone who has responded already. One survey was to gauge the interest in the poll worker related draft policy (and there is initial favor with the policy or participation with early responses).

A second survey was to gather information relating to storage needs. There were several people immediately expressing interest in serving on an expanded work group relating to storage needs. The information from the survey will be very helpful.

A third survey was to gauge interest in TimeClock Plus, a software tool to improve efficiency and decrease data entry. Developmental Disabilities is moving ahead with the option, and now is the time to determine if there is broad interest. Immediately, there was interest in exploring the option more, but there are a lot of questions about how this would work, with some departments do not fully favor the idea or have additional questions. However, there is enough interest to support IT with what they need to move forward in planning for broader use at least with some departments,

Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014

but there will need to be more work in how this software might be put in place broadly.

Ms. Brown suggested that after the survey deadline of March 17, she meet with the County Auditor or his designees and Aundrea Cordle with Human Resources to think about the best ways to explore the option more broadly. There will be opportunity for elected officials and department heads to offer input and feedback.

Each of the survey deadlines is March 17.

Mr. Kiger added that he took all three surveys and found them to be very easy to take.

h. Ohio University – Lancaster Publication

Ms. Brown reported that Todd McCullough, Dog Warden, is featured in Ohio University – Lancaster publications. Mr. McCullough is presented as an example of transforming lives and transforming communities. As Dog Warden, Mr. McCullough is making a difference with continuous quality improvement. He plans a “lunch n learn” type presentation for the future about the Dog Shelter and Adoption Center. At the last Connections Meeting, he shared his experiences with using interns from OU-L and encouraged others to make use of this opportunity. Congratulations to Ms. McCullough for his inclusion in the Ohio University communications and his ongoing work with the Dog Shelter.

Mr. Davis noted that it is interesting when going through a hiring processes and sorting through qualified applicants. At the time of hiring Mr. McCullough, Mr. Davis felt it was a good decision. Having seen his work, Mr. Davis now thinks it was a great decision.

- Old Business

- a. Fisher Street Vacation Petition

Ms. Elsea reported that the Fisher Street vacation petition had been reviewed and Ms. Mattei and Mr. Dolin determined that while the Commissioners approved the plats in 1960, they did not accept them, thus it is not the Commissioners' land to vacate, but ODNR's. ODNR has offered to transfer the land to the petitioner or the Commissioners.

Mr. Dolin stated that if ODNR was willing to transfer directly to the petitioners that would be much easier. Mr. Dolin added that he was not in favor of the Commissioners accepting all parcels originally platted as it

Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014

would then have to be maintained and they would not know the state of the land they would be getting. He suggested reviewing each case on a case by case basis.

Mr. Levacy mentioned he was concerned with the parcels that would be landlocked should the transfer take place.

Ms. Mattei agreed and added that even if the petitioner owned all of the parcels, he could transfer one and then make it landlocked.

Mr. Davis stated he was ok with the approach of ODNR transferring to the petitioner recognizing ODNR was giving the Commission a courtesy of the process. Mr. Levacy and Mr. Kiger agreed.

Mr. Dolin suggested Ms. Elsea make ODNR aware of the Commissioners' concern with some parcels becoming landlocked.

- New Business

- a. Hiring Process for JFS Director

Mr. Davis stated that Mr. Orlando's last day would be April 14th. This allows little time for the Commissioners to plan his succession. Mr. Davis noted that the Fairfield County JFS is recognized across the state and country for their work in no small part because of Mr. Orlando and his leadership team. If they were to look at the leadership team and not see talent, he would be concerned. He would like to post the position internally to see if there is anyone in management interested and if not, to post outside of the agency.

Mr. Levacy agreed and commented on the benefits of promoting from within an agency.

Mr. Kiger disagreed and suggested they start outside of the agency and let qualified candidates rise to the top.

Mr. Davis stated he thought the next line of management should have the opportunity and hope for moving up instead of it appearing as though there was no confidence in them.

Mr. Kiger stated he was not saying the management was not capable, but he was not sure if they are the best candidates.

Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014

Mr. Davis stated he respected Mr. Kiger's opinion and suggested they take a week to think it over before making a decision and if the majority of the board wanted to start with an external search, he would support that.

Mr. Kiger agreed.

Ms. Brown stated she would begin to gather details for the position description and for creating an announcement.

Mr. Davis stated as they go through the succession planning process, they make not line up perfectly with Mr. Orlando's last day and should that happen and there would be a need to fill the gap, he would advocate for Ms. Brown serving in the role of JFS Director along with her current position.

Mr. Kiger stated he had spoken to Ms. Brown and she agreed to serve if needed.

Mr. Davis stated it was good to have a "Plan B" and go forward approach.

- Old Business - Bluegrass Pipeline Update

Mr. Davis stated that he was continuing due diligence in regards to Bluegrass to find out what is going on. When a company decides to build a pipeline, they build it, but when a company looks into building a pipeline, like Bluegrass, a time of uncertainty will occur. That time just needs to be waited out.

Mr. Kiger thanked Mr. Davis for his expertise and knowledge.

- General Correspondence Received

- a. Regional Planning Commission Agenda and Packet

- Calendar Review/Invitations Received

- a. Pickerington Chamber Lunch – Thursday, March 20th at 11:30 a.m.

- 1. Commissioners Levacy and Davis to attend.

- b. DD Celebration of Possibilities – Thursday, March 27th at 6:00 p.m. at Bloom Carroll Middle School

- 1. Commissioner Kiger to attend.

- c. MORPC State of the Region Luncheon – Thursday, April 17th at 11:45 a.m.

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

1. Holly Mattei will attend.

d. Lancaster State of the City Address – Wednesday, March 12th at 7:30 a.m. at Olivedale.

1. Commissioners Kiger and Levacy to attend.

- FYI

- a. Correspondence from Airport Board, Dr. Burns to meet with Mr. Chapman (3.7)

- b. Public Notice – Berne Township Zoning Appeals to meet on March 11 (sent to RPC)

- c. The County Clover Newsletter

- Open Items

Ms. Brown stated that there would be a proclamation to present to the Fairfield County Red Cross during the Regular Meeting.

Commissioner Kiger stated at 9:50 a.m. that the Commission would be in recess until the Regular Meeting at 10:00 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 4, 2014 beginning at 10:04 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Mary Beth Lane, Tony Vogel, Bob Clark, Bill Miller, Dennis Keller, David Jones, Jeremiah Upp, Ed Laramée, Jeff Barron, Jon Slater, and Branden Meyer.

Pledge of Allegiance

Commissioner Kiger asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner Kiger asked Ms. Elsea if there were any announcements. There were no announcements.

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

Public Comment

Commissioner Kiger asked if anyone from the public who would like to speak or offer comments. There were no public comments.

Approval of Minutes for Tuesday, February 25, 2014 and Thursday, February 27, 2014.

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, February 25, 2014 and Thursday, February 27, 2014

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Clerk of Courts – Title Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Clerk of Courts – Title Office resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin; see resolution 2014-03.04.a.

Discussion: Ms. Brown noted that this resolution was relating to the AED purchase as well as obtaining equipment to allow for credit card purchases.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioner's Office resolution authorizing the approval of a proclamation recognizing March as Red Cross Month; see resolution 2014-03.04.b.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioner's Office resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 2nd Quarter 2014 Allocation; see resolution 2014-03.04.c.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

Approval of the Dog Shelter Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Dog Shelter resolution authorizing an account to account transfer; see resolution 2014-03.04.d.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Engineer's Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

- | | |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2014-03.04.e | A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriated, account to account and fund to fund transfer for VIO-43 bridge replacement [Engineer] |
| 2014-03.04.f | A resolution authorizing a fund to fund transfer. [Engineer] |
| 2014-03.04.g | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime payments [Engineer] |
| 2014-03.04.h | A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriated, account to account and fund to fund transfer for CLE-08 bridge replacement [Engineer] |
| 2014-03.04.i | A resolution to purchase a 2015 Western Star 4700 SF Single Axle Cab and Chassis for the Fairfield County Road Department. [Engineer] |
| 2014-03.04.j | A resolution to purchase three 2015 Ford F250 Ext. Cab Pickups. [Engineer] |
| 2014-03.04.k | A Resolution to Schedule Annual Township Trustee Meetings [Engineer] |
| 2014-03.04.l | A resolution to approve the Annual County Highway System Mileage Certification for 2013. [Engineer] |

Roll call vote of the motion resulted as follows:

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the JFS Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the JFS resolution approving an Intergovernmental Agreement covering the Operation of The Ross, Pickaway, Fairfield, Vinton, Hocking Workforce Development Area 21, the Workforce Investment Act SFY 2014/2015 Governmental Subgrant Agreement; see resolution 2014-03.04.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Sheriff's Office resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet; see resolution 2014-03.04.n.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

2014-03.04.o A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2014-03.04.p A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. [Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, March 11, 2014 at 10:00 a.m.

Commissioner Kiger stated at 10:11 a.m. the Commission would be a short recess followed by an Executive Session to discuss Pending Litigation in Commissioner Kiger's Office.

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

Review

The Commissioners met at 10:25 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jeff Porter, Jason Dolin, Aunie Cordle, Jon Slater, Ed Laramée.

Mr. Kiger stated he spoke to Mr. Upp who had two concerns with upcoming annexations. The first is a Pickerington annexation. Mr. Upp would like a maintenance agreement to be included with this annexation. Additionally, he would like the Commissioners to encourage Lancaster to move forward with the annexation of Sheridan Drive to Rainbow Drive.

Ms. Elsea stated that neither of these annexations had been received by the Board of Commissioners.

Mr. Slater reported that an employee in the Auditor's Office had been terminated and stated he would follow up as appropriate.

Ms. Brown stated that she had received an email from the Sheriff regarding the jail work group visiting the Scioto County Jail on Wednesday, April 2nd at 8:00 a.m. This jail was constructed by Wachtel & McAnally. Further, during the break she received news that Mr. Keller has located memos which may help in locating the 1994 report spoken of earlier.

Executive Session to discuss Personnel in the Auditor's Office.

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Personnel in the Auditor's Office at 10:29 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, Jason Dolin, Ed Laramée, and Jon Slater.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy and Mike Kiger

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 10:34 a.m.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

Review continued

The Commissioners met at 10:34 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Aunie Cordle, Jeff Porter, Jason Dolin, Ed Laramée, and Jon Slater.

Ms. Cordle reported that she received information on this year's BWC refunds. The last refund for 2010 will be received along with the second refund for 2011 and first refund for 2012. The total refund will be \$153,290.95 and will be given back to the departments.

Executive Session to discuss Pending Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Pending Litigation at 10:36 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, Jeff Porter, Dennis Keller, and the Acting County Treasurer.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy and Mike Kiger

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 10:57 a.m.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger

Review continued

The Commissioners met at 10:57 a.m. to continue review of legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown and Rachel Elsea.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn 10:59 a.m.

**Regular Meeting #10 - 2014
Fairfield County Commissioners' Office
March 4, 2014**

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, March 11, 2014 at 10:00 a.m.

Motion by:

Seconded by:

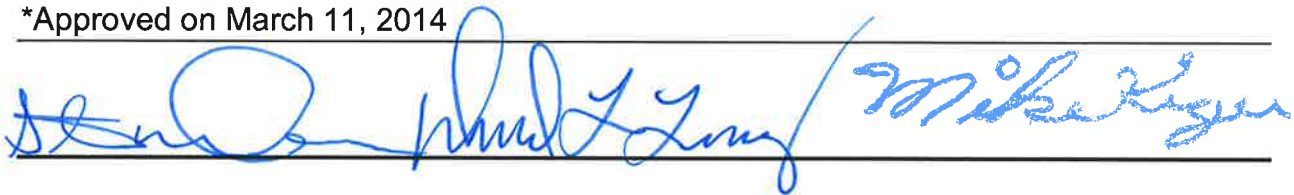
that the March 4, 2014, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on March 11, 2014



Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner



Rachel Elsea, Clerk