

Regular Meeting #10-24
Fairfield County Commissioners' Office
June 1, 2010

8:30 a.m. Meeting with Doug Ballou, Staci Knisley, Randy Carter – Telephone System

The Board of Commissioners met for an update on the county telephone project. Commissioners present were Mike Kiger, Judith Shupe and Jon Myers. Also present were Andrew Stemen, Fred Goodwin, Ed Laramee, Carl Burnett, Jason Dolin and Scott Zody.

Mr. Carter stated the main reason for the meeting was to make the Commissioners aware of a potential problem with the new phone system relative to the ability of employees to make 911 calls. In testing the system, there have been a few instances where 911 calls are not being processed through the system. Cincinnati Bell had informed the county that the system is exceeding the legal requirements for 911 calling, but Mr. Carter has some concern relative to any potential liability the county may have in the event a 911 call cannot be completed.

Commissioner Myers asked what Mr. Carter meant by legal requirements, and Mr. Carter stated he was not sure, and has asked Mr. Dolin to look at the issue, but Cincinnati Bell is insisting the problem is not theirs to fix. Mr. Dolin asked what about the system does not work, and Mr. Stemen explained that each phone has two lines, one is analog, and the other is PRI. The PRI line can handle multiple calls and the phone hooks into 911 based upon the billing address for each individual phone. The problem arose in testing at the Sheriff's Office Detective Bureau, where the phone sent the 911 call out over the analog line, but if the analog line is not working properly, the caller hears nothing but dead air. The system then goes into self-diagnosis mode, which delays any further attempts to call by a couple of minutes, then forwards the call to a working line. In the case of the Detectives Bureau, those calls go to the Main Jail, and the address that pops up on the 911 dispatchers screen is for the jail, not the Detective Bureau.

Commissioner Myers asked how the problem can be fixed, and Mr. Carter stated Cincinnati Bell is claiming it is not a problem elsewhere in their system, and he is trying to gather information and check with other counties on how the problem can be resolved and whether or not there are any legal implications.

Mr. Dolin asked what is different about this situation from the current phone system, and Mr. Carter stated in the case of the new system, 8-911 must be dialed in order to obtain an outside line. Mr. Stemen stated if an analog line goes down currently, the entire phone is dead.

Mr. Dolin asked if this was a physical problem or a software problem, and Mr. Goodwin stated it is a physical problem with the line – for example, the line is cut or some moisture may have gotten into the line.

Mr. Dolin stated the difference is that currently is the line goes down, the caller gets dead air, but the new phone gives you a dial tone but goes to dead air after the caller dials 911, and Mr. Goodwin stated that is correct. Mr. Dolin asked what the difference would be, and Cincinnati Bell should try to fix it if there is a problem. Mr. Ballou stated the problem is not atypical with new systems dealing with new technology. Mr. Dolin asked if this is merely an inherent risk associated with the system, and Mr. Ballou stated he would agree with that.

Commissioner Myers asked if this could be fixed, and Mr. Ballou stated from day 1 there have been some minor problems using 911 with this type of system, no matter where. Part of the problem is that with everyone going wireless, the problem is somewhat worsened because the county may have to rely on the city to fix cable problems.

Commissioner Myers asked if this would be similar to Time Warner having a cable go bad, and Mr. Ballou stated it is similar. Commissioner Myers asked how forthright Cincinnati Bell has been with the county, and Mr. Ballou stated they are working with Cincinnati Bell and AT&T both on a fix. Mr. Ballou stated there is some risk, but the current system has risks as well.

Ms. Krisley asked if the call would even reach the system if there is a problem, and Mr. Stemen stated it would not go through until the system self-diagnoses and recognizes there is a problem.

Commissioner Kiger asked if there was any way to speed up the system to react quicker to a blocked 911 call, and Mr. Carter stated that is one of the issues they are checking into. Commissioner Kiger asked how often these problems occur, and Mr. Carter stated so far the only problem areas have been the Detective Bureau and Main Jail.

Mr. Stemen stated there appears to be a chronic problem with the jail, but the lines won't stay out of service long enough for AT&T to respond and do something. Mr. Carter stated there could be a break in the cable, but they need to identify the problem so it can be adequately addressed in the future.

Mr. Stemen added that there are times when a 911 call is completed and the system can do nightly self-maintenance and automatically switch phones over, but the system will still ID another building unless the caller can speak and clarify the address from where they are calling.

Commissioner Kiger stated he thought the purpose of the project was to move to ISP and get away from analog phones and the related problems, and Mr. Ballou stated that is true, but unfortunately the 911 infrastructure still depends on the analog system.

Commissioner Kiger asked if the analog lines could be done away with, and Mr. Carter stated they can but if the line goes down the switch over will still show the address where the call transferred to.

Commissioner Myers asked if the employees were using the new phones, and Ms. Krisley stated they were, and both phones would stay in place on employee desks until they are confident all the bugs have been worked out in the new phones. Mr. Carter stated he would prefer to keep both phones in place for at least a few in weeks just in case there is some sort of catastrophic failure with the new system.

Commissioner Myers asked if there was a greater chance of failure with 911 calls in the new system compared to the old system, and Mr. Carter stated there are differing circumstances between the systems and that makes a comparison difficult.

Commissioner Myers asked if other areas had experienced problems, and Mr. Stemen stated it depends upon the type of line in each building – the PRI lines are digital and can change over quickly, such as the JFS building, the Court House and Main Jail. The problem areas appear to be those buildings without PRI lines.

Commissioner Myers asked who is to blame or more importantly who should fix the problem, as it does not seem to make sense to install a system if it does not work. Mr. Dolin stated it sounds as if the problem is endemic inside to system. Mr. Stemen stated it is not possible to fix the system so that it is 100% foolproof – the question is what level of potential failure would be tolerable.

Commissioner Myers asked what percentage of failure would the county experience and Mr. Carter stated the Sheriff's Office appears to be the only place so far. Mr. Ballou stated in the big picture, these problems are miniscule.

Commissioner Kiger stated he is disappointed, as he was under the impression the IP system was supposed to be state-of-the-art. Ms. Krisley stated the main reason the system was purchased was to save the county money and get off the Centrex system Commissioner Shupe asked if this was a universal problem, and Ms. Krisley stated it could happen to any system. Mr. Ballou stated it is a possibility, but not a probability. Mr. Carter stated that 99% of the time the new system will be a better system. Commissioner Kiger stated it is still disappointing to him. Commissioner Shupe stated it sounds like the problem and risk are there regardless of the system.

Mr. Dolin asked if the public calling 911 would be affected, and Mr. Carter stated it would not be affected – this only applies to internal calls. Other than the Sheriff's Office, the Job & Family Services and the Board of Developmental Disabilities are the two most likely agencies to need to call 911 and they are not having any problems.

Commissioner Myers asked if the system is ready to go fully functional, and Mr. Carter stated it is and they have been testing the system for the past few months.

9:00 a.m. Meeting with Steve Slater

The Board of Commissioners met with County Airport Fixed Base Operator (FBO) Steve Slater to discuss concerns related to the County Airport. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Ed Laramee, Carl Burnett, Shane Farnsworth, Jason Dolin and Scott Zody.

Mr. Slater stated he wanted to discuss the airport and the future viability of the airport with the Board, adding that they have been losing some customers and he is concerned with the vacancy rate. Commissioner Shupe asked why the airport was losing customers, and Commissioner Myers suggested the economy is a likely reason. Ms. Slater agreed, stating at one time the airport had 5 planes available for rent, and now only has one. Mr. Slater stated he is going to work with Economic Development Director Shane Farnsworth on some ideas to market the facility, as he was recently in Florida and witnessed how some smaller airport were having success down there. He is also interested in working on ideas to utilize the Frear property the airport recently purchased, and without some growth is uncertain as to the future of the facility as a General Aviation airport.

Commissioner Shupe stated it would have been good to know these issues prior to the Board approving the Election House Road relocation. Mr. Slater stated he believes the relocation of Election House Road is a great move for the airport, as the road needed to be moved to improve the facilities viability – his concern is the customer base and rental rates for hangars.

Commissioner Shupe asked how many vacancies existed, and Mr. Slater stated there are currently 17 hangars vacant. Commissioner Myers asked if the facility is limited to only planes, and Mr. Slater stated the county paid for the hangars, not the FAA, so they should be free to utilize the hangars for storage, but he would prefer to store vehicles, boats or trailers, not general storage such as furniture or other household items.

Mr. Slater stated the members and families hold a church service at the airport every Sunday, and he has been hearing some concerns from those folks about the airport. He is concerned that is the airport loses too many customers, they will not be able to recover, and as a result he is also selling less aviation fuel, which is one of his money-makers as the FBO. Mr. Slater stated he is not sure what he can do, and there are only so many potential customers for a facility such as the airport.

Commissioner Shupe stated the biggest problem facing the hangars is the airport needs to generate enough rental income to pay off the debt service. Mr. Slater asked what the

goal is for the hangars – pay debt or make a profit, and Commissioners Kiger stated Dave Scheffler has the background on those.

Commissioner Myers stated the current problem is the economy and the hangars were built to fulfill demand from the community for more space and the income is designed to pay off the debt service. Commissioner Shupe added the hangars were not initially envisioned as money makers.

Mr. Slater stated he would like to see the Frear property utilized and noted this will be the third year in a row with no air show at the airport. Commissioner Myers asked why the air shows weren't being held, and Mr. Slater stated it is mainly a financing issue, due to the uncertainty of the weather for such events. Commissioner Kiger noted the Historical Aircraft Squadron had held a successful fly-in event, and Mr. Slater stated the fly-ins are good for the Historical Squadron, but he does not make any income from them.

Mr. Slater asked where the match funding would come from for the Election House Road project, and Commissioner Kiger stated that Mr. Scheffler informed the Board that they will be utilizing left over funds from the past few years budgets. Commissioner Shupe observed that as the FBO, Mr. Slater should be informed of things like that, and commissioner Kiger noted Mr. Slater attends every Airport Board meeting.

Commissioner Myers asked who is managing the airport currently, and Mr. Slater stated he and his partner are doing the work, but he is not sure if the Airport Board realizes what is going on and what the real concerns are.

Mr. Farnsworth stated he is familiar with similar sized airports and a number of them conduct fly-ins, mostly initiated by the pilots and clubs. Some offer hot air balloon rides and allow food vendors to come in and set up so they don't have to worry about that aspect of the event, but he is not sure what kind of revenue those events produce.

Mr. Slater noted the last air show had over 10,000 people come through the gate.

Commissioner Kiger asked if there would be any restrictions on how the airport funds are used, and Mr. Slater stated he was not sure. Commissioner Shupe asked how much left-over funding there was, and Commissioner Kiger stated his understanding was there is approximately \$90,000 available, and \$70,000 would be utilized for match for the FAA grant. Commissioner Myers noted the airport is by no means flush with cash, and asked what the primary revenue sources for the airport were, and Mr. Slater stated his revenue comes from fuel sales and training courses – the hangar rents all go to pay the debt service.

Commissioner Shupe asked if Mr. Slater was aware of any arrangements with respect to the fuel farm at the airport and if they were supposed to be paying some of the funding back to the county since the Commissioners had provided the funding to build the farm several years ago. Mr. Slater stated he was not familiar with that, and Mr. Zody stated he has not been able to find any information or documentation relative to that either.

Mr. Slater noted he has been getting complaints about the rising costs of fuel, even though Fairfield County is one of the cheaper priced fuel providers in the area. Mr. Slater stated he wanted to be clear that he is not complaining about the Airport Board in any way, but he believes something needs to be done, and if he leaves as the FBO he is not sure there is any other party willing to step up and take over.

Commissioner Myers asked Mr. Slater what he would like from the Commissioners, and Mr. Slater stated he would like to get with Mr. Farnsworth and discuss options and find ways to take care of their customers.

Commissioner Shupe asked what needs to be given to the customers, and Mr. Slater stated they need to feel they are getting good treatment. Commissioner Shupe asked if the skydivers were making money, and Mr. Slater stated they seem to be doing well, and he likes the job they are doing. Mr. Chapman has been very busy and has been contemplating purchasing a larger plane for his business, but is somewhat afraid because he feels there are still people looking over his shoulder trying to create issues with the skydiving.

Mr. Slater expressed concern that the Airport Board may be getting a little stale, and the communication has not been as good as it was when Dave Scheffler was first appointed. Mr. Slater also expressed concern that for 8 years he has been using his personal pickup truck to plow snow around the airport, and has never been thanked for that.

Commissioner Myers stated that he has heard several compliments about how well-run the airport is from those who use it, and Mr. Slater stated he believes it is very well run but there are 4-5 cliques out there that can't seem to get along.

9:30 a.m. Investment Advisory Board Meeting

The Investment Advisory Board met for a Quarterly update on county investments. Members present were County Treasurer Jon Slater, Commissioner Judith Shupe and Commissioner Mike Kiger. Also present were Ed Laramee, Carl Burnett, Jon Myers, Jason Dolin and Scott Zody.

Mr. Slater provided the group with an update on county investments, stating that the 1st quarter showed interest income of approximately \$300,000 which is on track to meet the target established for 2010. Mr. Slater added he would like to see the overnight rates come up a little more to help bump up earnings, but he is starting to see some improvement in the STAR Ohio rates from the State Treasurer's Office and the CDAR's the county invested in.

Mr. Slater noted the stock market has struggled some recently with the situation in Greece, and that has not helped rates either, but he is hoping that situation will begin to stabilize.

Commissioner Kiger noted there are several investments that will come do soon that have been earning much higher rates than the current market, and Mr. Slater noted that, stating the rates may drop from 3% on some current CD's to 1% on new investments unless there is some movement in the markets.

Mr. Slater stated he is staying away from investing in any Fannie Mae or Freddie Mac issues, as there is a lot of uncertainty as to the direction the Federal government will be taking with those agencies, but part of his dilemma is that he is coming up against some caps on where he can invest county funds, particularly with buys from Federal Home Loan banks. Mr. Slater stated he may recommend the Board amend their current policy and consider investing in some commercial papers. For example, there was some General Electric papers on the market recently that he believes would have been a prudent purchase, but because the current policy prohibits such transactions, he could not buy in.

Mr. Laramee asked what the plan would be for any purchase of commercial paper, and Mr. Slater stated he has nothing spelled out at this point, he just wanted the Board to consider the option. Mr. Slater stated that in his mind, it would be OK to look at short term commercial paper with terms of 2 years or less. The other concern is that there are specific training requirements for dealing in commercial paper, so whoever the Treasurer would be would also have to take the training.

Commissioner Myers noted there are several unknowns in the recently enacted Federal Financial reform legislation, particularly with respect to any effects on regional and local

banks. Mr. Slater concurred, noting that at the end of 2009, several local banks declined to offer the county CD's, because in part they were having trouble lending money.

On the motion of Mike Kiger and second of Judith Shupe, the Investment Advisory Board voted to approve the quarterly report.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger, Judith Shupe and Jon Slater

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 1, 2010 beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, Jon Myers and Mike Kiger. Also present were Carri Brown, Ed Laramee, Jon Slater, Ritta Seitz, Carl Burnett, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced there would be two possible add-on items for the Commissioners pending the outcome of the CDBG public hearing at 11:00 a.m.

Public Comment

There were no public comments.

Approval of Minutes of Tuesday, May 25, 2010

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Tuesday, May 25, 2010.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of Fairfield County RLF/CDBG Loan Completion for Pacer's Food Service

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted approve a Fairfield County RLF/CDBG Loan Completion for Pacer's Food Service, see resolution 10-06.01.a

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Delinquent Sewer Rentals – Licking County Water & Wastewater

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve delinquent sewer rentals for the Licking County Water & Wastewater, see resolution 10-06.01.b

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Subsidy Grant, Fairfield County Juvenile Court

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a Subsidy Grant for the Fairfield County Juvenile Court, see resolution 10-06.01.c

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of Declaration of Necessity to vacate a portion of Airport Road (CR87) - Engineer

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve a Declaration of Necessity to vacate a portion Airport Road (CR87), see resolution 10-06.01.d

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

Approval of an amendment to a lease agreement for Office Space between the Board of County Commissioners and Fairfield County Job & Family Services

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an amendment to a lease agreement for Office Space between the Board of County Commissioners and Fairfield County Job & Family Services, see resolution 10-06.01.e

Commissioner Shupe stated the vacation only affects part of the airport parking lot, some of which is currently fenced.

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

Approval of an Inter-County Adjustment of Allocated Funds, an agreement with Highland County Department of Job & Family Services

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve an Inter-County Adjustment of Allocated Funds, an agreement with Highland County Department of Job & Family Services, see resolution 10-06.01.f

Ms. Brown stated this agreement is a standard process used between counties to exchange funds, in this case Fairfield County will receive TANF funds.

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

Approval of Authorization of the PRC Plan – Job & Family Services

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the authorization of the PRC Plan for Fairfield County Job & Family Services, see resolution 10-06.01.g

Ms. Brown stated the Plan is being amended to include the Summer Youth Employment Program.

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

Approval to Ratify previously approved financial resolution for the Fairfield County Sheriff's Office

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve to Ratify a previously approved financial resolution for the Fairfield County Sheriff's Office, see resolution 10-06.01.h

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

Approval of Financial Resolutions

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve financial resolutions as follows:

- 10-06.01.i Approval of payment of a voucher without an appropriate carry over purchase order – Job & Family Services
- 10-06.01.j Approval of Fund to Fund Transfer - Auditor
- 10-06.01.k Approval of Account to Account Transfer - FACFC
- 10-06.01.l Approval of Account to Account Transfer - Auditor
- 10-06.01.m Approval of Account to Account Transfer – Veterans' Service Commission
- 10-06.01.n Approval of Increase in Estimated Receipts for Fund #3763 – EMPG Special Projects Grant
- 10-06.01.o Approval to Appropriate from Unappropriated – EMA
- 10-06.01.p Approval to Appropriate from Unappropriated - FACFC
- 10-06.01.q Approval to Appropriate from Unappropriated - Engineer

Roll call vote of the motion resulted as follows:

Voiting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Authorization for Payment of Bills, June 1, 2010, check date June 4, 2010

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the Authorization for Payment of bills, June 1, 2010, check date June 4, 2010, see resolution 10-06.01.r

Roll call vote of the motion resulted as follows:

Voiting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Review Session

The Board of Commissioners met to review legal issues, pending and future action items and correspondence. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Ed Laramee, Carl Burnett, Jason Dolin and Scott Zody.

Mr. Dolin provided an update on several legal issues, stating the Regional Planning Commission would be addressing the Steele issue at their meeting that evening, and the Commissioners would need to address it at some point as well.

Mr. Dolin reported that he had met with Hocking Township Trustee Gail Ellinger and Jeff Camechis and Jeff Baird from the Engineer's Office relative to Stonewall Cemetery Road. Mr. Dolin stated that Ms. Ellinger appeared to be satisfied that the township would have to start maintaining the road again.

Mr. Dolin reported that he is also reviewing some questions Commissioner Kiger raised relative to the solid waste district and the county's obligations. Commissioner Kiger stated that the most recent meeting of the solid waste district did not go the way the Commissioners had hoped, and Licking County seems to be pushing for more and more of the funding. Commissioner Kiger stated he would like to explore options for Fairfield County leaving the district, but believes that would require a unanimous vote. Other options he would like to explore is how Fairfield County and Perry County could work

together to ensure “host” counties receive fair treatment. Commissioner Shupe noted the grant Fairfield County requested at the meeting was turned down and Commissioner Bubb from Licking County recommended doing away the recycled content product purchases with district grant funds, and wondered what Perry County was told before the meeting.

Commissioner Kiger noted that it appeared there was funding available for the grant up to the most recent meeting, as Perry County had a building that was funded. Commissioner Shupe stated that Community Action lost their administrative funding as well. Mr. Dolin observed that if Fairfield County would leave to form its own district or start a new district, there would be potentially significant costs involved, such as writing a new solid waste plan.

Commissioner Shupe stated that since the district seems to be doing away with grants and has less funding, why would they need two full time staff to run the office. At least they got the Health Department and Sheriff’s Office funding restored for next year.

Commissioner Myers asked if there was nay news relative to the Health Department and the Attorney General’s opinion, and Mr. Dolin stated it has been about 60 days since the request was submitted and he expects something within the next 30 days.

Regarding the renaming of the Job & Family Services building, Commissioner Kiger stated there are several famous people from Fairfield County that they Commissioners could choose from to name the building after, or simply call it a government service center.

The Board discussed a letter received from a Randy price in Violet Township regarding a dispute over a tree a neighbor has allegedly planted in the road right-of-way in their subdivision. Commissioner Shupe asked if a response had been sent to Mr. Price’s most recent letter, and Mr. Zody stated the Board had instructed him at that time to not respond as it was not a Commissioner’s issue – the road is in a subdivision maintained by Violet Township. Mr. Dolin stated that he believed there was some kind of suit brought before Judge Harris on this issue. The Board directed Mr. Zody to research the lawsuit question and draft a response to Mr. Price.

Meeting with Tony Vogel

The Board of Commissioners met with Facilities Manager Tony Vogel for an update on various county projects. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Ed Laramee, Jason Dolin and Scott Zody.

Mr. Vogel stated work is well underway on the 1st floor renovations to the Job & Family Services building, and based upon the broken down bids received, the Emergency Management Agency will be able to purchase all of the additional equipment they wished to obtain under the grant funding and match provided by the Board.

Mr. Vogel stated he has received an estimate on the JFS parking lot for resurfacing and it is approximately \$100,000 to resurface and stripe that lot. Commissioner Kiger asked if the minimum security jail lot would also be looked at, and Mr. Vogel stated most of that lot is still in pretty good shape, there is one spot that he is looking to install a new drain to take water off the lot and help alleviate that problem.

Commissioner Myers asked if the work is budgeted, and Mr. Vogel stated he does not believe so and he will need to get with Staci Knisley to discuss.

Regarding the Ag Center conference room, Mr. Vogel stated he looked at the divider wall with the manufacturer and the rollers are worn out and it is recommended a new wall be installed. Mr. Vogel stated the cost of the new wall is estimated to be approximately \$6,000.

Mr. Vogel reported that two cooling units were successfully installed for the new telephone server closets at the Liberty Center and One Stop, and by installing the units using in-house labor, the county saved approximately \$4,000.

Mr. Vogel reported that the elevators in the JFS building will be in need of replacement soon, as they do not have the optical door sensors and the hydraulic package needs replaced. Costs are not yet known.

The roof on the house at the Mambourg Farm Historical Park is in need of replacement, but for now Mr. Vogel intends to patch it phased out over 3-4 years, they will end next year. Mr. Zody pointed out that the deed for Mambourg was transferred to the Historical Parks from the Commissioners over a year ago.

Regarding the Courthouse generator, Mr. Vogel stated that FEMA has some hook ups they can provide for the generator Mr. Kochis is in the process of obtaining, but the down side is it may take some time to hook up the generator and restore power quickly in times of outages.

On the issue of automatic defibrillators, Commissioner Kiger stated he had asked the Emergency Director in Licking County to provide some background information on the units they have in their buildings.

11:00 a.m. CDBG/Neighborhood Revitalization Program Public Hearing

The Board of Commissioners met to hold a public hearing on the annual Community Development Block Grant Formula Program and the Neighborhood Revitalization Program. Commissioners present were Mike Kiger, Judith Shupe and Jon Myers. Also present were James Mako, Holly Mattei, Robert Theriot, Joanna Hite, Russell Hite, Ernest Harter, Mary Boring, Carl Burnett, Rich Martin, Gary Boring, Jason Dolin and Scott Zody.

Commissioner Kiger called the hearing to order and read a statement summarizing the CDBG and Neighborhood Revitalization Programs, and the recommended awards to communities under the CBDG Formula grant.

Mr. Mako explained that the Neighborhood Revitalization Program (NRP) is a new program the county is applying for and can only be utilized in communities that meet or exceed certain low- to moderate income levels, and in the case of Fairfield County, that would only apply to Pleasantville and Thurston. The county can only fund one community, and the selection for 2010 will be Thurston. Mr. Mako stated they have held one public hearing in the village, and will hold another public meeting the following day.

Commissioner Shupe stated that she wanted to stress there were only 2 communities in the county that were eligible to begin with for NRP funding. Commissioner Myers noted that as usual, for CDBG Formula funds, the amount of requests far outweighed the amount available to award. Commissioner Shupe stated the Board tries to spread the available funding around the county evenly and sometimes there are some leftover dollars at the end of the year that can be used to fund additional projects.

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to close the hearing.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Review, cont. – 11:15 a.m.

Approval of Fairfield County Community Development Block Grant (CDBG) Program Formula Allocation

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the Fairfield County Community Development Block Grant (CDBG) Program Formula Allocation, see resolution 10-06.01.s

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

Approval of FY2010 Fairfield County Community Development Block Grant (CDBG) Neighborhood Revitalization Program

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the FY2010 Fairfield County Community Development Block Grant (CDBG) Neighborhood Revitalization Program, see resolution 10-06.01.t

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

Adjournment

With no further business to come before the Board, on the motion of Judith Shupe and the second of Jon Myers, the Board of Commissioners voted to adjourn at 11:30 a.m.

Roll call vote on the motion resulted as follows:
Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Mike Kiger Commissioner	Jon D. Myers Commissioner	Judith K. Shupe Commissioner
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Scott Zody, Clerk/Manager

**THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS' IS
SCHEDULED FOR TUESDAY, JUNE 8, 2010 AT 10:00 A.M.**