

Regular Meeting #10-27
Fairfield County Commissioners' Office
June 29, 2010

10:00 a.m. Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 29, 2010 beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, Jon Myers and Mike Kiger. Also present were Carri Brown, Ritta Seitz, Carl Burnett, Jason Dolin Scott Zody.

Announcements

Mr. Zody announced there were two late items added to the agenda after the bill list.

Public Comment

There were no public comments.

Approval of Minutes of Tuesday, June 22, 2010

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the minutes for Tuesday, June 22, 2010.

Roll call vote of the motion resulted as follows:

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

Approval of the change of the name of a portion of Violet Township Road number 1543, known as Shenandoah Circle to Shenandoah Drive NW, and a portion of Violet Township Road 1546, known as Shenandoah Circle to Chateau Drive NW – establishment of public hearing

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the change of the name of a portion of Violet Township Road number 1543, known as Shenandoah Circle to Shenandoah Drive NW, and a portion of Violet Township Road 1546, known as Shenandoah Circle to Chateau Drive NW – establishment of public hearing, see resolution 10-06.29.a

Roll call vote of the motion resulted as follows:

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

Approval of an agreement between the Fairfield County Job & Family Services and Eastland-Fairfield Career and Technical Schools, 4300 Amalgamated Palce, Groveport, Ohio 43125

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an agreement between the Fairfield County Job & Family Services and Eastland-Fairfield Career and Technical Schools, 4300 Amalgamated Palce, Groveport, Ohio 43125, see resolution 10-06.29.b

Roll call vote of the motion resulted as follows:

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

Approval of a contract by and between the Fairfield County Board of Commissioners and Cepstral, LLC for telephony software

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve a contract by and between the Fairfield County Board of Commissioners and Cepstral, LLC for telephony software, see resolution 10-06.29.c

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

Approval of an off-site easement for Meadowmoor Section 4 Subdivision – Regional Planning

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an off-site easement for Meadowmoor Section 4 Subdivision – Regional Planning, see resolution 10-06.29.d

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

Approval of establishing a new road in Fairfield County, Ohio declaration of necessity and setting a Commissioners viewing date of July 20, 2010 at 9:00 a.m. and final hearing date of July 20, 2010 at 11:00 a.m.

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve establishing a new road in Fairfield County, Ohio declaration of necessity and setting a Commissioners viewing date of July 20, 2010 at 9:00 a.m. and final hearing date of July 20, 2010 at 11:00 a.m., see resolution 10-06.29.e

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

Approval of advertising for the BLO-07, FAI-CR20-2.588 Pickerington Road NW over a Tributary to Walnut Creek Bridge Replacement Project - Engineer

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve advertising for the BLO-07, FAI-CR20-2.588 Pickerington Road NW over a Tributary to Walnut Creek Bridge Replacement Project – Engineer, see resolution 10-06.29.f

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

- 10-06.29.g Approval of Memo Expenditure - JFS
- 10-06.29.h Approval of Memo Expenditure - JFS
- 10-06.29.i Approval of Memo Expenditure - JFS
- 10-06.29.j Approval of an Repayment of an Advance to the General Fund – EMA Fund #2735 – State Homeland Security Grant
- 10-06.29.k Approval of deactivating or closing a fund no longer needed for county financial reporting purposes, for the Department of Job & Family Services
- 10-06.29.l Approval of Account to Account Transfer – Auditor
- 10-06.29.m Approval of Account to Account Transfer – Common Pleas Court
- 10-06.29.n Approval of Account to Account Transfer – JFS Child Support

10-06.29.o Approval of Account to Account Transfer – Sheriff
10-06.29.p Approval of Account to Account Transfer – Sheriff
10-06.29.q Approval of Account to Account Transfer – Sheriff – Police Revolving
10-06.29.r Approval to Appropriate from Unappropriated – EMA Fund #2090
10-06.29.s Approval to Appropriate from Unappropriated – EMA Fund #2707

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

Approval of Authorization for Payment of Bills, June 29, 2010, check date July 2, 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 29, 2010, check date July 2, 2010, see resolution 10-06.29.t

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

Approval of request for payment and status of funds report – FY2008 HOME funds – Drawdown #218

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve a request for payment and status of funds report – FY2008 HOME funds – Drawdown #218, see resolution 10-06.29.u

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

Approval of request for payment and status of funds report – FY2008 NSP1 funds – Drawdown #219

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a request for payment and status of funds report – FY2008 NSP1 funds – Drawdown #219, see resolution 10-06.29.v

Roll call vote of the motion resulted as follows:
Voting 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 Carl Burnett, Jason Dolin and Scott Zody.

Commissioner Kiger informed the Board that he has discussed the Board's concerns with potential water seepage in the walls of the Hearing Room with Tony Vogel and Mr. Vogel has scheduled a contractor to inspect the building and assess remedies.

The Board discussed a request from Women Thrive to support an International Violence Against Women Act pending in the U.S. Congress. Commissioner Myers stated while the goal is admirable, he has concerns about endorsing legislation that would spend an additional \$265 million when the nation is already so deeply in debt. Commissioner Kiger agreed, stating it is also not clear what the funding would be used for or where it would come from. Commissioner Shupe stated it might be best to not endorse the issue, and the Board agreed to table the matter.

The discussed a request from the ADAMH Board to appoint Mr. Pat Marshall to a full term on the Board, and instructed Mr. Zody to prepare a resolution for the following meeting to approve Mr. Marshall's appointment.

The Board discussed potential dates for scheduling the annual County Budget Retreat and directed Mr. Zody to check on the availability of the Goslin Center at Alley Park.

Mr. Zody provided the Board with an update on capital improvement projects, stating that he met with Mr. Vogel and Staci Krisley to discuss priorities and available funding, and depending upon what the Courthouse water seepage fix may cost, there may be enough funding in the line item to cover that or it may need to be paid out of the unanticipated emergency line. Mr. Zody stated the JFS remodel project and parking lot resurfacing are covered, as is the camera server and license agreements for the Hall of Justice and Alternative School. All other projects are on hold.

Commissioner Shupe noted that the Prisoner Housing contract with the City of Lancaster is due to expire soon, and the Commissioners will need to negotiate some changes with the city.

Commissioner Kiger stated he and Shane Farnsworth met with representatives of the Austrian trade delegation yesterday who were in town to visit Mondl Packaging

Mr. Doilin stated that the Commissioners should be aware that the Sheriff, Prosecutor and Common Pleas judges are circulating a draft order for the early release of certain inmates in the county jails in the events the overcrowding becomes any worse. As of Sunday, there were 262 inmates, approximately 60 of those being held in other counties at a cost of \$50-60 per day per inmate, and the two county jails are rated to hold a total of 70 inmates.

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 11:00 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, JULY 6, 2010 AT 10:00 A.M.**