

**Regular Meeting #29-2011
Fairfield County Commissioners' Office
June 28, 2011**

Meeting with David Scheffler

At 9:31 a.m., the Commissioners met with David Scheffler- Chairman, Fairfield County Airport Authority Board. The Commissioners present were Steve Davis, and Mike Kiger. Also present were Jason Dolin, Staci Knisley, and Branden Meyer.

Commissioner Kiger asked about the mowing around the airport property.

Mr. Scheffler stated that he would like to be reimbursed for moving.

Commissioner Shupe asked whether there is any money left in their appropriation that they received.

Mr. Scheffler stated that they had to have 5% matching funds for their FAA Grant and they used up their funds with the match.

Mr. Scheffler stated that they need an additional \$20,000 for moving and also for fuel startup costs. He stated that pilots have been going to other airports to purchase their fuel. He wants to be able to purchase the fuel and sell it cheaper. Company Wrench purchased a plane and is purchasing a lot of fuel.

Commissioner Shupe asked whether the additional \$20,000 will be reimbursed.

Mr. Scheffler stated that that is correct. He stated that the Airport gave back approximately \$167,000 over the last four years.

Ms. Knisley stated that the money will be in an enterprise fund and will remain there.

Commissioner Davis asked whether more fuel will be purchased when fuel is sold. The \$40,000 will be used to purchase fuel and the revenue will be used to purchase more.

Mr. Scheffler stated that this should be looked at like a revolving loan fund.

Commissioner Shupe asked whether Mr. Scheffler needs \$20,000 or \$40,000.

Mr. Scheffler stated that they need \$40,000 total.

Commissioner Shupe asked whether the \$20,000 will be used for maintenance and the additional \$20,000 will be used for startup fuel enterprise expenses.

Mr. Scheffler stated that the pilots will go to other airports to purchase if they cannot sell fuel at the airport.

Commissioner Davis asked about the price of fuel.

Mr. Scheffler stated that the fuel can be purchased for \$4.85 per gallon.

Commissioner Shupe asked whether the Airport can still be competitive at this price and how soon he needs the money.

Mr. Scheffler stated that he wants to order 8,000 gallons.

Commissioner Davis asked whether he needs the \$20,000 now.

Mr. Scheffler stated that this amount is needed sooner than later.

Commissioner Davis stated that is supports giving another \$20,000 to purchase fuel.

Commissioner Shupe agreed.

Mr. Scheffler stated that \$40,000 total is needed for fuel purchase.

Commissioner Davis asked if Mr. Scheffler needs to purchase fuel now and if the tank is empty. He stated that he felt the additional \$15,000 miscellaneous money can be discussed, but the fuel money needs to be addressed now.

Ms. Knisley stated that the budget is kept flat and didn't increase it.

Mr. Scheffler stated that they do not have enough money.

Ms. Knisley stated that \$9,600 is needed to make the commitments now for maintenance and other purchases.

Commissioner Shupe stated that \$20,000 is needed for fuel and \$10,000 for extra miscellaneous.

The meeting ended at 9:57 a.m.

Review Session

The Board of Commissioners met at 9:57 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Judith Shupe, Steven Davis and Mike Kiger. Also present were Jason Dolin and Branden Meyer.

Commissioner Shupe stated that she received an email from Anne Darling- Clerk for Bloom Township referencing Smith Road in Lithopolis.

The Commissioners and Mr. Dolin considered this an objection to the annexation petition that was filed.

Mr. Meyer stated that he will contact Bloom Township to inquire about the annexation and this email and whether this was an objection and whether this was pertaining to the annexation.

Commissioner Shupe asked whether there is enough time to postpone approving this annexation until next week's meeting in the event we do not find out information from Bloom Township. She stated that she will try to get ahold of Ms. Darling to inquire about her email. She stated that she will make a motion to table the motion until Mr. Meyer can find out additional information from Bloom Township.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 28, 2011 beginning at 10:01 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Jeff Barron, Jason Dolin, and Branden Meyer.

Pledge of Allegiance

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

Announcements

Mr. Meyer stated that the Commissioners met with Mr. Scheffler with the Airport Board at 9:30 a.m.

Public Comment

No public comment made.

Approval of Minutes for Tuesday, June 7, 2011

On motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the minutes for Tuesday, June 7, 2011.

Roll call vote of the motion resulted as follows:

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

Approval of Minutes for Tuesday, June 14, 2011

On motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the minutes for Tuesday, June 14, 2011.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steven Davis and Mike Kiger

Abstaining: Judith Shupe

Approval to Annex 5.2675 Acres, more or less, into the Village of Lithopolis pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Charles L. Bluestone, Agent for the Petitioner [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted to table the resolution to Annex 5.2675 Acres, more or less, into the Village of Lithopolis pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Charles L. Bluestone, Agent for the Petitioner [Fairfield County Commissioners], see Resolution 11-06.28.a.

Roll call vote of the motion resulted as follows:

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

Approval for the Disposal of County Property [Fairfield County Maintenance]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval for the disposal of county property [Fairfield County Maintenance], see Resolution 11-06.28.b.

Roll call vote of the motion resulted as follows:

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

Approval of an Inter-County Adjustment of Allocated Funds, an Agreement with Belmont County, Department of Job & Family Services [Fairfield County Job & Family Services]

On the motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted on the approval of an Inter-County adjustment of allocated funds, an Agreement with Belmont County, Department of Job & Family Services [Fairfield County Job & Family Services], see Resolution 11-06.21.c.

Roll call vote of the motion resulted as follows:

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

Approval of the Request for Payment and Status of Funds Report- FY 2010 CDBG Formula NRP Funds- Drawdown #264 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted on the approval of the request for payment and status of funds report- FY 2010

CDBG Formula NRP Funds- Drawdown #264 [Fairfield County Commissioners], see Resolution 11-06.21.d.

Roll call vote of the motion resulted as follows:

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

Approval of Fiscal Resolutions

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the following fiscal resolutions:

- 11-06.28.e Approval of the Account to Account Transfer- Fund 2689- Adult Community Based Correction Fund [Fairfield County Adult Probation]
- 11-06.28.f Approval of the Account to Account Transfer- Fund 2689- Adult Community Based Correction Fund [Fairfield County Adult Probation]
- 11-06.28.g Approval to Appropriate from Unappropriated Money Fund 13268900 Adult Community Based Correction Fund [Fairfield County Adult Probation]
- 11-06.28.h Approval of the Cash Advance for FY 1011 Adult Community Based Correction Fund [Fairfield County Adult Probation]
- 11-06.28.i Approval of the Advance from the General Fund to the ODOT Aviation- FY2011 Fund #3034- Subfund #8002- Fairfield County Airport/Commissioners [Fairfield County Airport]
- 11-06.28.j Approval to Appropriate from Unappropriated Money- Fairfield County Airport-General Fund [Fairfield County Airport]
- 11-06.28.k Approval of an Account to Account Transfer- Auditor [Fairfield County Auditor]
- 11-06.28.l Approval of an Account to Account Transfer- Auditor [Fairfield County Auditor]
- 11-06.28.m Approval of an Account to Account Transfer- (1001 General Fund) [Fairfield County Auditor]
- 11-06.28.n Approval to Appropriate from Unappropriated 7734- Supplemental Insurance [Fairfield County Auditor]
- 11-06.28.o Approval to Appropriate from Unappropriated 7671- Health Insurance [Fairfield County Auditor]
- 11-06.28.p Approval of the Fund to Fund Transfer (Insurance 7671) to (General 1001) [Fairfield County Commissioners]
- 11-06.28.q Approval of the Account to Account Transfer and Appropriate from Unappropriated- EMA 2774 Hazard Mitigation Planning Grant [Fairfield County EMA]
- 11-06.28.r Approval to Appropriate from Unappropriated Funds- Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
- 11-06.28.s Approval to Appropriate from Unappropriated 2060- Board of Developmental Disabilities Fund [Fairfield County DD]
- 11-06.28.t Approval of the Account to Account Transfer of Appropriations- Public Assistance Fund, Fairfield County Job & Family Services [Fairfield County Job & Family Services]

- 11-06.28.u Approval to Appropriate from Unappropriated Money- Fairfield County Commissioners/Maintenance- General Fund #1001 [Fairfield County Maintenance]
- 11-06.28.v Approval of the Account to Account Transfer- General Fund #23100101 [Fairfield County Sheriff]
- 11-06.28.w Approval for the Establishment of an Agency Fund for the Pre-Payment of Taxes from Citizens for the Treasures Office [Fairfield County Treasurer]
- 11-06.28.x Approval of the Account to Account Transfer- (5044- Sewer Admin) [Fairfield County Utilities]

Roll call vote of the motion resulted as follows:

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

Approval of Authorization for Payment of Bills for June 28, 2011

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of authorization for payment of bills for June 28, 2011 [Fairfield County Commissioners], see Resolution 11-06.28.y.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:06 a.m.

Review Session (continued)

The Board of Commissioners met at 10:20 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Judith Shupe, Steven Davis and Mike Kiger. Also present were Aunie Cordle, Jason Dolin, Staci Knisley, Brian Kuhn, Deputy Jeff Marvin, and Branden Meyer.

I. PENDING ITEMS

Legal Questions Under Review and Prosecutor's Pending Items

- **Agreement between the Sheriff's Office and Camp Reams**

Mr. Dolin stated final edits have been sent back to ODRC.

Other Pending Items

- **Vending Machines in County Buildings**

Mr. Vogel stated he is working on the format so he can put it out in an RFP.

- **Key card/Key fob Access into Courthouse**

Mr. Vogel is gathering quotes and the different options that will be available.

- **Auditor's Office- Finance/Payroll office relocation to the 4th Floor**

Mr. Vogel stated that what can minimally be done now would be best because many offices within the Courthouse are relocating next year after the Utilities Administration Building is built.

Mr. Slater stated that with the real estate appraisal team coming, they want to create a more efficient environment for the staff to work in.

***Additional Items Added During Review Session**

- **DACO Center Wall***

Mr. Vogel stated that he is gathering estimates to make a safety repair and tie the wall back and another estimate for a complete rebuild.

- **JFS Building Energy Upgrade***

Mr. Vogel stated that he has 6 months to complete the upgrade. He is testing the time frame to see if his staff can make all of the changes.

- **Fire Alarms in the Courthouse***

Mr. Vogel stated that the city inspector has a walk through on Thursday, June 30.

- **Hearing Room Ceiling/Wall***

Commissioner Shupe asked Mr. Vogel about the status of the repair of the hearing room ceiling/wall.

Mr. Vogel stated that they will be using the lift when it is brought to the JFS building to hang the cameras outside. He stated that he is waiting on Mr. Kochis to purchase memory for the cameras. He stated that the Courthouse roof appears to be leak free. He stated that something must be pooling the water on the roof, which caused the leak.

- **Courthouse Generator***

Commissioner Kiger asked Mr. Vogel about the status of the generator.

Mr. Vogel stated that the generator is being delivered in mid-July, so the concrete has to be cut soon.

- **Placement of Panic Buttons in Courthouse**

The Commissioners received a memo from Deputy Jeff Marvin.

Commissioner Davis stated that Deputy Marvin's estimate stated the cost will be approximately \$100 per button.

Mr. Vogel stated he will get a cost quote also.

Commissioner Davis asked Mr. Vogel to give a copy of the estimate to Mr. Vogel.

Mr. Vogel stated that he conducted a test and four repeaters will be needed.

II. ITEMS THAT NEED NEW ACTION/ATTENTION

Requests/Review

- **Request from Peace United Methodist Church, re: Request for Proclamation for their 200th Anniversary Celebration on October 16, 2011.**

- **Request from Jonathan Ferbrache- Soil and Water Conservation, re: Farmland Preservation Grant.**

Commissioner Kiger stated that Mr. Ferbrache is looking for permission to see whether the County qualifies to apply for a Farmland Preservation Grant.

Commissioner Shupe stated that he has her permission.

Commissioner Davis stated that he does not give his permission. He stated that he does not understand Farmland Preservation. He stated that a reason that Thurston cannot get water is due to this and does not understand what the good side of using taxpayer dollars for this program.

Commissioner Kiger suggested that Mr. Meyer call Mr. Ferbrache to see whether he can come by to discuss this further.

Invitations

- **Air Evac Lifeteam Ribbon Cutting, Thursday, July 7 at 11:30 a.m.**

The Commissioners stated that they plan to attend this event.

- **Main Street Lancaster's Calendar of Events for 2011**

- **Fairfield County Association of Trustees & Fiscal Officers Meeting Notice: Saturday, July 16 at 6:00 p.m. and Saturday, September 10 at 6:00 p.m.**

Commissioner Kiger stated that this meeting is held quarterly and is a good meeting to attend to interact with the trustees and fiscal officers from around the county.

Commissioner Shupe asked Mr. Meyer to put this meeting on the calendar in the event that the Commissioners are able to attend.

Informational

- **Letter from Jim Leftwich, Director, Ohio Department of Development, re: Lancaster's petition for designation as "Situational Distress" Municipal Corporation**

Mr. Dolin stated that this is for Brownfield site cleanup funds.

Commissioner Davis asked whether having Lancaster seeking these dollars is negative.

Mr. Dolin stated no, if they are planning on the Lancaster Glass Site, he would consider that a good thing.

▪ **Ohio Unemployment Rates for May 2011**

Copies of this document were provided to the Commissioners.

▪ **Memo from Ed Laramée, re: LGF Allocation to County, as of 6/22/2011**

Commissioner Davis stated that when the County started using the alternative formula, the county entered into a deal with the city for 10 years. He stated that the alternate formula does not expire on its own terms.

The Review Session ended at 10:45 a.m.

Conference Call with Jonathan Ferbrache

At 10:54 a.m., the Commissioners met with Jonathan Ferbrache. The Commissioners present were Judith Shupe, Steve Davis, and Mike Kiger. Also present were Jason Dolin and Branden Meyer.

Mr. Ferbrache stated that the goal for Fairfield County that they want to have included under Farmland Preservation is 140,000 acres. He does not want all of the acreage included, but would like part of it.

Commissioner Davis asked how many acres are tied up on Farmland Preservation.

Mr. Ferbrache stated that there are just less than 1,200 acres. He stated that there is a 20 year plan that was started in 2002. In 50 years, we will have consumed 50,000 acres and need to preserve agricultural business.

Commissioner Davis asked how we can avoid this problem in the future.

Mr. Ferbrache stated that he and Mr. Vogel had conversations with Thurston and thought their problem was worked out. He stated that the two entities cannot reach a price per gallon between Thurston and Millersport. He stated that they do not want people to give up their development right. He stated that with this proposed grant there are 3 different pieces of land. One is on the Perry County/Fairfield County line, where no development is likely to occur, the other is adjacent to State Route 37 in Bremen on a dead end road and the last is near Rushville near the railroad tracks. He stated that the county can utilize county's land use plan. He stated that they have no interest in Farmland Preservation along the 33 corridor.

Commissioner Davis asked whether this grant is federal or state dollars.

Mr. Ferbrache stated that it is a combination of both, through the USDA and the Clean Ohio Fund.

Commissioner Davis thanked Mr. Ferbrache.

Mr. Ferbrache stated that he would like to discuss this issue further with the Commissioners and Holly Mattei.

The conference call ended at 11:02 a.m.

Hearing- Renaming of Crooks Road to Meister Road

Pursuant to Resolution 11-06.07.h [*Renaming a section of Crooks Road (CR28) to Meister Road (CR28) and setting a final hearing date of June 28, 2011 at 11:00 a.m.*] Commissioner Kiger called the hearing to order at 11:03 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Jeff Baird, Sgt. Marc Churchill, Barbara Lamp (Madison Township) and Branden Meyer. The following property owners were present: John Crook.

Mr. Meyer read resolution 11-06.07.h.

Mr. Baird, Fairfield County Chief Deputy Engineer stated that this road is known as Crooks Road, but everyone calls it Meister Road. People have their addresses listed as Meister Road, GIS shows up as Meister although it is officially listed as Crooks Road.

Commissioner Davis asked whether this is located in Madison Township.

Mr. Baird stated that this is located in both Madison and Hocking Township.

Sgt. Churchill asked what address ranges on this street are being changed, in order to make sure the 911 calls are routed correctly.

Mr. Crook stated that he is concerned about the name change. He stated that his entire family lived on Crooks road. He stated that his distant relative, John Crook was the first Sheriff of Fairfield County. Mr. Crook thought that the entire road was being renamed.

Ms. Lamp stated that only about two houses will be affected.

Commissioner Davis asked Ms. Lamp whether there have been any objections to the proposed name change.

Ms. Lamp stated that there were not any objections. She stated that Hocking Township had more people. She stated that the objections were regarding the maintenance, not the name change.

Sgt. Churchill stated that it will be easy for him to make changes in the computer system; he just needs the address range.

Commissioner Kiger asked whether there were any additional questions.

Commissioner Davis asked Mr. Crook whether any part of his family land would be affected.

Mr. Crook stated no, that his family lived in the Madison Township section of the road and the only parcel of land that was being affected in Madison Township is owned by the Hughes family.

Mr. Baird stated that it looks like Mr. Crook's family's land will not be affected.

Commissioner Kiger asked whether there were any additional questions.

On the motion of Judith Shupe and a second of Steven Davis, the Board of Commissioners voted to close the hearing at 11:29 a.m.

Roll call vote on the motion resulted as follows:

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

Approval to Amend the Certificate, Update Receipts, and Appropriate from Unappropriated- Fairfield County Airport Enterprise Zone Fund #5786 & Appropriate from Unappropriated from the General Fund and Fund to Fund Transfer [Fairfield County Airport]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to amend the certificate, update receipts, and appropriate from unappropriated- Fairfield County Airport Enterprise Zone Fund #5786 & Appropriate from Unappropriated from the general fund and fund to fund transfer [Fairfield County Commissioners/Airport], see Resolution 11-06.28.z.

Roll call vote of the motion resulted as follows:

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

Approval to Appropriate from Unappropriated Money- Fairfield County Airport- General Fund [Fairfield County Airport]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to appropriate from unappropriated money- Fairfield County Airport- General Fund [Fairfield County Airport], see Resolution 11-06.28.aa.

Roll call vote of the motion resulted as follows:

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

Bremen Chamber of Commerce Luncheon

On the motion of Steven Davis and a second of Judith Shupe, the Board of Commissioners voted to go into recess at 11:38 a.m. in order for the Commissioners to attend the Bremen Chamber of Commerce Luncheon.

Roll call vote on the motion resulted as follows:

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

Regular Meeting (continued)

On the motion of Steven Davis and a second of Judith Shupe, the Board of Commissioners voted to go into reconvene from recess into regular session at 1:27 a.m. with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present was Branden Meyer.

Roll call vote on the motion resulted as follows:

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

Removal from the Table the Approval to Annex 5.2675 Acres, more or less, into the Village of Lithopolis pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Charles L. Bluestone, Agent for the Petitioner [Fairfield County Commissioners]

Mr. Meyer stated that during the recess, he had spoken to Michele Swartz with Bloom Township. She stated that the resolution that the email that was sent to Commissioner Shupe was not pertaining to the annexation. Ms. Swartz asked Mr. Meyer whether he received a copy of their resolution supporting the annexation. Mr. Meyer stated no and asked Ms. Swartz to send him a copy of the resolution. Mr. Meyer called Ms. Swartz back after receiving the resolution and inquired why he received a resolution supporting and another letter stating that the township does not support the annexation. He asked which document was correct, the approval resolution or the letter of objection. Ms. Swartz stated that the objection letter was done prior to the services resolution being completed by the Village of Lithopolis. Ms. Swartz stated that she sent the objection letter so the Commissioners could have a complete file of all documents and that there is not an objection to the annexation from the Bloom Township Trustees.

On motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted to remove from the table the approval to Annex 5.2675 Acres, more or less, into the Village of Lithopolis pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Charles L. Bluestone, Agent for the Petitioner [Fairfield County Commissioners], see resolution 11-06.28.a.

Roll call vote of the motion resulted as follows:

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

Approval to Annex 5.2675 Acres, more or less, into the Village of Lithopolis pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Charles L. Bluestone, Agent for the Petitioner [Fairfield County Commissioners]

On motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to Annex 5.2675 Acres, more or less, into the Village of Lithopolis pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Charles L. Bluestone, Agent for the Petitioner [Fairfield County Commissioners], see resolution 11-06.28.a.

Roll call vote of the motion resulted as follows:

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

Mr. Meyer stated that Mr. Scheffler would like to know about the appointment of the Board Member to the Airport Board.

Commissioner Shupe stated that the Board's recommendation was Curt Lape.

The Commissioners decided to appoint Mr. Lape to the Airport Board.

Commissioner Davis asked Mr. Meyer whether the resolution to appoint the new Board member could be ready for next week's meeting.

Mr. Meyer stated that he would go prepare the resolution for passage during today's session.

Commissioner Davis stated that the resolution must state that Mr. Lape is filling out an unexpired term.

Mr. Meyer prepared the resolution for passage by the Commissioners.

Approval on the Appointment of Curt Lape to the Fairfield County Airport Authority Board [Fairfield County Commissioners/Airport]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval on the appointment of Curt Lape to the Fairfield County Airport Authority Board [Fairfield County Airport], see Resolution 11-06.28.bb.

Roll call vote of the motion resulted as follows:

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

Adjournment

With no more business to discuss, on the motion of Steven Davis and a second of Judith Shupe, the Board of Commissioners voted to adjourn at 1:53 p.m.

Roll call vote on the motion resulted as follows:

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, July 5, 2011 at 10:00 a.m.

Motion by: Judith Shupe

Seconded by: Steven Davis

that the minutes were approved by the following vote:

YEAS: Judith Shupe, Steven Davis, Mike Kiger

NAYS: None

ABSTENTIONS: None

*Approved on July 12, 2011

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Steven A. Davis
Commissioner

Branden C. Meyer, Clerk