

**Regular Meeting #31-2012  
Fairfield County Commissioners' Office  
July 3, 2012**

**Meeting with Sgt. Hamler and Lt. Voris**

The Board of Commissioners met with Sgt. Ron Hamler and Lt. Tim Voris at 9:07 a.m. to discuss the Sheriff's Street Crime Reduction and Apprehension Team (SCRAP). Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jennifer Boggs, Carl Burnett, Randy Carter, Aunie Cordle, Jason Dolin, Bill Engleman, Staci Knisley, Mary Beth Lane, Ed Laramée, Dave Levacy, James Mako, Branden Meyer, and Tony Vogel.

Lt. Voris explained that the school resource officers have been added to the street to be a part of the SCRAP unit, 3 officers were placed on patrol. He stated that the SCRAP unit has a shorter time than the Major Crimes Unit (MCU) does to spend on their cases. He stated that the information comes into the office, is filtered through the MCU. He stated that this program worked well last week. He is requesting an additional \$124,000 to fill two positions full time so this program does not have to end when school starts back in the fall.

Sgt. Hamler stated that last year the SCRAP team worked out of the Wheeling Street facility and now work out of the MCU office. He stated that they have access to undercover vehicles and allows them to work better with MCU.

Lt. Voris stated that the Ohio Bureau of Criminal Investigations has been helpful to help clean up sites, i.e. meth labs around the county.

Commissioner Shupe asked what the likelihood of some of these people "getting off" for being arrested for drug charges is.

Sgt. Hamler stated that the individuals are still charged and still have to go to court.

Commissioner Kiger asked whether the SCRAP unit covers the entire county.

Sgt. Hamler stated yes. He stated that Chief Bailey gave a Lancaster Police officer to help them.

Commissioner Shupe asked how long the officer from LPD is there.

Sgt. Hamler stated that as long as the program continues that LPD hopes to be able to provide an officer. He stated that Pickerington PD will be giving a police officer on July 9.

Commissioner Shupe asked when someone is charged what the likelihood of them going to jail is.

Sgt. Hamler stated the likelihood is very good especially the meth and heroin related charges.

Commissioner Shupe asked if the Sheriff knew he could hire two more deputies where he would like to put them.

Sgt. Hamler stated that the Sheriff would hire two new deputies and move two existing deputies to the SCRAP unit.

Lt. Voris agreed.

Commissioner Davis inquired where additional resources would be put.

Lt. Voris stated that they have extra backup in Bremen and the Hall of Justice.

Sgt. Hamler stated that Fairfield County is one of the highest counties in opiate addiction in the state.

Commissioner Davis stated that he is getting cooperation from schools when you need them.

Lt. Voris stated yes. He stated that their office attends the Superintendent meetings, the K-9 unit searched lockers and cars at the schools around the county.

Commissioner Davis asked when the decision regarding this needs to be made.

Sgt. Hamler stated that the last week of the summer SCRAP unit is August 10.

Commissioner Davis asked when the decision regarding this needs to be made.

Sgt. Hamler stated prior to August 1.

Commissioner Shupe asked whether they prefer to have a continuous program without a break.

Commissioner Davis stated that the Commissioners desire to be helpful.

Commissioner Shupe asked what the likelihood of these two deputies being pulled out and assigned somewhere else.

Sgt. Hamler stated not very likely because the Sheriff wants the SCRAP unit to continue. He stated that if the program continues that he will approach Chief Bailey about seeing what resources Lancaster PD can give.

Lt. Voris stated that the purpose of the meeting was to show that the SCRAP program is working and has had success.

Commissioner Davis stated that it may be helpful to hear from Prosecutor Marx and Commander Eric Brown.

Sgt. Hamler stated that both Prosecutor Marx and Commander Brown are very supportive of the program and offered to discuss their support with the Commissioners.

Commissioner Kiger asked if they could a quarterly report to the Commissioners.

Sgt. Hamler stated that he will.

Commissioner Davis stated that the Commissioners will make a timely decision on the request.

The meeting ended at 9:31 a.m.

### **Review Session**

The Board of Commissioners met at 9:31 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Jeff Barron, Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramée, Dave Levacy, Branden Meyer, and Jon Slater.

### **Legal Questions Under Review and Prosecutor's Pending Items**

#### **▪ Review/Update the Public Records Policy**

Mr. Dolin stated that he is still working in reviewing this.

- **Lease Agreement for Ham Operator Building**

Mr. Dolin stated that he is still working in reviewing this.

- **Lease Agreement for Historical Parks Office- 407 E. Main Street**

Mr. Dolin stated that he is still working in reviewing this.

- **Lease Agreement for Board of Developmental Disabilities Building**

Mr. Dolin stated that the rent section of lease needs to be updated once the terms have been agreed upon.

Mr. Slater stated that BDD has some cash flow and accounting questions.

Commissioner Kiger asked why the county is not charging BDD the same rate as the airport. BDD is being charged 0.85% and the airport is being charged 2.5%.

Mr. Slater stated that Dennis Schwallie and David Conley advised us that the amount is determined by the market and they advised that 0.85% is the rate that should be used.

Mr. Laramée stated that the lease terms need to be clarified. The Commissioners are purchasing the building and a handling fee could be added on to the rent to cover expenses that the county will incur as the transactions take place.

### **Pending Items**

- **Public Safety Facility**

There was no update.

- **List and usage of county owned buildings**

Commissioner Davis stated that Aunie Cordle and Tony Vogel have been reviewing the ownership issues concerning some properties. He also stated that the lease agreement with the hospital should be reviewed to see if any changes need to be made.

- **Exchange Licensing Needs: required employee email accounts for Direct Deposit**

Mr. Slater stated that the data board meeting will be held on Friday.

Ms. Knisley stated that Andrew Stemen has additional information regarding costs associated with this.

### **Items that Need New Action/Attention- Requests and Review**

- **Grant application to request Benches/Tables from CFLP**

Mr. Meyer stated that Patty Bratton provided quotes for

Commissioner Shupe asked how much money Patty Bratton wants the Commissioners to request be transferred.

- **Repairs to DACO Wall and Sherman House Wall**

Mr. Meyer stated that Mr. Vogel's recommendation is the third option on the list.

Commissioner Davis asked if Mr. Vogel is available.

Mr. Meyer stated that he was available by phone and asked whether he should be called.

Commissioner Davis stated no. He stated that four options are presented and wants to discuss them with Mr. Vogel in person.

Mr. Dolin stated that it needs to be determined whether this is or is not a change order.

Review Session ended at 9:43 a.m.

### **Meeting with Dennis Schwallie**

The Board of Commissioners met with Dennis Schwallie at 9:43 a.m. to discuss the bonds for the purchase of a building for the Board of Developmental Disabilities. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramée, Branden Meyer, and Dennis Schwallie.

Mr. Schwallie stated that the resolution states that the bond will not exceed 6 months and will be sold to the County Treasurer. He stated that this funding will be done similar to the airport bond.

Mr. Dolin stated that he has drafted the lease, but the payment terms need discussed.

Mr. Schwallie stated that the exact dollar figures will not be known until after the first of the year.

Mr. Slater stated that BDD is anticipating a payment this year.

Ms. Knisley asked whether BDD still needs to write a check to the County Treasurer.

Mr. Slater stated yes.

Mr. Dolin stated that it will be a reimbursement.

Mr. Slater stated that the \$1 million note will be issued and the county will buy the debt.

Mr. Dolin asked whether the check will be written to the County Treasurer.

Ms. Knisley stated that a check will be deposited into the Special Projects fund.

Mr. Dolin stated that the lease agreement will not go into effect until the first of the year.

Commissioner Davis stated that he would like the lease in place before the \$1,000,000 leaves the county.

Mr. Schwallie stated that the airport agrees to pay the debt service the lease could be structured the same way to state that BDD will pay the debt service and to cover administrative costs that the county will incur.

Commissioner Davis stated that there will be a nominal cost for the transaction that the county will not get paid for.

Mr. Laramée stated that the additional costs with financing each transaction have a cost associated with them. He is looking forward to what the rates will be not what they are now.

Mr. Dolin stated that he wanted to get the payment structure correct, the treasurer will write a check to the Commissioners, then BDD will have the county write a check to the church.

Commissioner Davis recommended that the legislation regarding the bond be passed during the 10:00 a.m. Regular Meeting.

Mr. Schwallie stated that the lease may need to include “pay whatever it takes language” for BDD so that all costs that the county will have to pay will be paid for by BDD and not the county.

The meeting ended at 9:56 a.m.

### **Commissioners' Regular Meeting**

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 3, 2012 beginning at 10:05 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Jeff Barron, Aunie Cordle, Jason Dolin, Anthony Elkins, Ed Laramée, Holly Mattei, Branden Meyer, John Pekar, Dennis Schwallie, Jon Slater, and Jeremiah Upp.

### **Pledge of Allegiance**

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

### **Announcements**

No announcements made.

### **Public Comment**

There was no public comment.

### **Approval of ratification of previous authorization of the Board of Commissioners- Approval of a Declaration of a County Emergency [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of ratification of previous authorization of the Board of Commissioners- Approval of a Declaration of a County Emergency [Fairfield County Commissioners], see Resolution 2012-07.03.a.

Commissioner Davis stated that Jon Kochis explained that this declaration was necessary as a formality due to the severe weather that occurred over the weekend. Mr. Kochis had explained that the Red Cross has relocated to the Crossroads location.

Roll call vote of the motion resulted as follows:

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

### **Approval of a resolution authorizing the issuance of \$1,000,000 of notes to pay part of the cost of acquiring and renovating a building for use by the county's Board of Developmental Disabilities [Fairfield County Commissioners]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of a resolution authorizing the issuance of \$1,000,000 of notes to pay part of the cost of acquiring and renovating a building for use by the county's Board of Developmental Disabilities [Fairfield County Commissioners], see Resolution 2012-07.03.b.

Commissioner Davis stated that the Commissioners discussed this in the morning's review session. He stated that all parties, BDD and the county needs to fully understand the terms of the agreement before the money is released as a good business practice. He explained that the county will have expenses and handling fees and would like for those to be covered.

Mr. Pekar agreed.

Roll call vote of the motion resulted as follows:

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

### **Approval of delinquent sewer rentals [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of delinquent sewer rentals [Fairfield County Commissioners], see Resolution 2012-07.03.c.

Roll call vote of the motion resulted as follows:

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

### **Approval of the contract with Griffin Pavement Striping, Inc. for the FAI-PM2012 Various Routes Project [Fairfield County Engineer]**

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On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the contract with Griffin Pavement Striping, Inc. for the FAI-PM2012 Various Routes Project [Fairfield County Engineer], see Resolution 2012-07.03.d.

Commissioner Davis asked the amount of this contract.

Mr. Meyer stated that the amount is \$166,607.89.

Commissioner Shupe inquired whether all of the roads are not being striped due to the cost and asked if the roads that are being striped were chosen based on traffic count.

Mr. Upp stated yes.

Commissioner Davis asked whether this is a year's worth of striping.

Mr. Upp stated that this project is what can afford to be done.

Commissioner Davis suggested looking at having this work done internally.

Mr. Laramée asked what legal remedies there are if the striping is done inadequately.

Mr. Dolin stated that the subdivision regulations set the rules.

Commissioner Davis stated that legal exposure regarding this would be small.

Roll call vote of the motion resulted as follows:

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

### **Approval of Engineer's Resolutions**

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

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|--------------|--|
| 2012-07.03.e | Approval of Notice of Commencement for the FAI-PM2012 Various Routes Project [Fairfield County Engineer]                             |
| 2012-07.03.f | Approval of the contract with Lake Erie Construction Company for the FAI-CR33A-0.00 Sign Upgrade Project [Fairfield County Engineer] |
| 2012-07.03.g | Approval of Notice of Commencement for the FAI-CR33A-0.00 Sign Upgrade Project [Fairfield County Engineer]                           |

Roll call vote of the motion resulted as follows:

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

### **Approval of Regional Planning Commission Resolutions**

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

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|--------------|---|
| 2012-07.03.h | Approval of developmental agreement for the Grace Evangelical Lutheran Church [Fairfield County Regional Planning Commission]                 |
| 2012-07.03.i | Approval of advertising for the Winding Creek Section 5, Part 1 Final Acceptance Work Project [Fairfield County Regional Planning Commission] |

Commissioner Davis inquired about these two resolutions.

Ms. Mattei stated that Grace Evangelical Church had signed a development agreement to construct a church in Violet Township.

Commissioner Davis asked whether there are obligations that they are required to follow.

Ms. Mattei stated yes.

Commissioner Davis asked whether Mr. Dolin had reviewed the agreement.

Ms. Mattei stated yes that this is the standard agreement that is always used.

Mr. Dolin stated that he would like to review the standard agreement and make some new amendments to it, including stronger language.

Ms. Mattei stated that the second resolution is regarding a subdivision that was finished by the developer, but has not completed their 5 year upgrade.

Roll call vote of the motion resulted as follows:

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

**Approval to update policing protection agreement held with Fairfield Union Schools [Fairfield County Sheriff]**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval to update policing protection agreement held with Fairfield Union Schools [Fairfield County Sheriff], see Resolution 2012-07.03.j.

Roll call vote of the motion resulted as follows:

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

**Approval of Financial Resolutions**

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

2012-07.03.k	Approval to ratify previous authorization to appropriate from unappropriated in a major expenditure object category, Fringe Benefits- Fairfield County Municipal Court [Fairfield County Municipal Court]
2012-07.03.l	Approval to ratify previous authorization of an advance- Fairfield County Prosecutor/Victim Witness [Fairfield County Prosecutor]
2012-07.03.m	Approval to ratify previous authorization for payment of debt service outside the normal budgetary process- Fairfield County Utilities [Fairfield County Utilities]
2012-07.03.n	Approval of payment of a voucher without an appropriate carryover purchase order for the Commissioners' Office [Fairfield County Commissioners]
2012-07.03.o	Approval of payment of invoices without an appropriate carryover purchase order for the ADAMH Board [Fairfield County ADAMH Board]
2012-07.03.p	Approval of a major category to major category transfer- EMA 2093- Special Operations Team Fund [Fairfield County EMA]
2012-07.03.q	Approval to appropriate from unappropriated funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]
2012-07.03.r	Approval of account to account transfer of appropriations- Major Object Expenditure (2024- Motor Vehicle) [Fairfield County Engineer]

2012-07.03.s	Approval of a fund to fund transfer- from the General Revenue Fund to JFS Special Revenue Funds- 3 <sup>rd</sup> (third) Quarter 2012 [Fairfield County Job & Family Services]
2012-07.03.t	Approval of account to account transfer of appropriations- Major Object Expenditure Category (1001- General Fund) [Fairfield County Juvenile Court]
2012-07.03.u	Approval to appropriate from unappropriated money (Fund #2641 Title IV-E Fund) [Fairfield County Juvenile Court]
2012-07.03.v	Approval of fund to fund transfer- General Fund #1001 to Multi-County Juvenile Detention Center #7564- 3 <sup>rd</sup> Quarter [Multi-County Juvenile Detention Center]
2012-07.03.w	Approval of fund to fund transfer- General Fund #1001 to Multi-County Juvenile Detention Center #7711- 3 <sup>rd</sup> Quarter [Multi-County Juvenile Detention Center]
2012-07.03.x	Approval to appropriate from unappropriated money 2009 FY Edward Byrne Grant Fund #2709 [Fairfield County Sheriff]
2012-07.03.y	Approval to account to account transfer within Water Fund 5046 [Fairfield County Utilities]
2012-07.03.z	Approval of account to account transfer within Sewer Fund 5044 [Fairfield County Sheriff]

Roll call vote of the motion resulted as follows:

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

#### **Approval of Authorization for Payment of Bills, July 3, 2012 [Fairfield County Commissioners]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Authorization for Payment of Bills, July 3, 2012 [Fairfield County Commissioners], see Resolution 2012-07.03.aa.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:15 a.m.

#### **Meeting with Kristin Ankrom**

The Board of Commissioners met with Kristin Ankrom from Information & Referral of Fairfield County at 10:31 a.m. to discuss a request for allocation. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Jeff Barron, Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramée, Branden Meyer, Dennis Schwallie, and Jon Slater.

Ms. Ankrom requested that her organization be considered for funding.

Commissioner Shupe inquired about percentage outside of Lancaster.

Ms. Ankrom stated that 12% is the percentage of calls outside of the City of Lancaster.

Commissioner Shupe asked what the holiday category is referring to.

Ms. Ankrom stated that this includes charity referrals, i.e. Charity Newsies.

Commissioner Davis stated that he is a past president of the Lancaster-Fairfield Charity Newsies. He asked what amount she is requesting.



Ms. Ankrom stated that 12% amounts to around \$20,000. She stated that they receive funding from Board of Developmental Disabilities and Meals on Wheels. She stated that she would like to request \$10,000.

Commissioner Shupe stated that 12% seems like a low number.

Ms. Ankrom stated that they receive many referrals from within Lancaster, including many from Fairfield County Job & Family Services and Lancaster Public Transit.

Commissioner Davis asked what the total budget is.

Ms. Ankrom stated that their annual budget is \$167,000.

Commissioner Davis asked what their fiscal year is.

Ms. Ankrom stated July 1 until June 30.

Commissioner Davis asked what their planned receipts are.

Ms. Ankrom stated that the estimated income is \$180,000.

Commissioner Davis inquired if the organization has more income than expenses why money is being requested from the Commissioners.

Ms. Ankrom stated that they are going through an accreditation process and will have expenses that have not been budgeted for. She stated that they have two months of expenses held.

Commissioner Davis asked whether they prefer to keep the \$30,000-\$40,000 of carryover money and not use it for the costs associated with the accreditation.

Ms. Ankrom stated yes.

Ms. Ankrom stated that she could provide a detailed budget for the Commissioners to review.

Commissioner Davis stated yes and stated that it is important to understand the need that is being asked of the Commissioners.

Ms. Ankrom stated that 2-1-1's calls could serve as a volunteer clearing house for the county such as in Delaware County and Licking County. She stated that with extra funding more resources could be

Commissioner Davis thanked Ms. Ankrom and stated that he would like to have follow up discussions regarding revenue and anticipated expenses.

The meeting ended at 10:43 a.m.

### **Meeting with Dennis Schwallie**

The Board of Commissioners met with Dennis Schwallie at 10:43 a.m. to discuss the potential creation of a port authority. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramée, Branden Meyer, Dennis Schwallie, and Jon Slater.

Mr. Slater asked if the eminent domain powers can be limited.

Mr. Schwallie stated yes. He stated that the port authority can be set up how the Commissioners want to and some things may be hard to predict up front.

Commissioner Davis stated that he appreciated the concept of a port authority. He stated that the power of eminent domain is a great power and does not want to lend that power to an entity.

Mr. Schwallie stated that some port authorities make sense to have this power, such as an airport, but this port authority does not make sense to have this power.

Commissioner Shupe asked whether the port authority could be set up without it and then another Board of Commissioners could allow it.

Mr. Schwallie stated yes.

Commissioner Davis asked whether this is looked favorably on.

Mr. Schwallie stated yes.

Mr. Laramée agreed, but with restrictions in place.

Mr. Dolin stated that the power of eminent domain should be restricted; the power is countywide and makes sense to keep under the Commissioners' control.

Mr. Laramée stated that this power should not be a delegation.

Commissioner Davis stated that he would like to keep thinking about this.

Mr. Schwallie stated that personalities may not mesh with this effort to proceed to becoming a positive thing.

Commissioner Shupe inquired about Violet Township.

Mr. Laramée stated that Violet Township is all inclusive in the city's port authority.

Mr. Schwallie asked whether problems are anticipated in other jurisdictions within the county.

Commissioner Davis stated probably not. He stated that the tension will be that this new port authority exists at all, not that the other jurisdictions are included in it.

The meeting ended at 10:57 a.m.

### **Review Session (continued)**

The Board of Commissioners met at 11:10 a.m. to continue their review session discussion from earlier in the morning. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramée, and Branden Meyer.

### **Invitations**

▪ Baltimore Chamber of Commerce Luncheon, Wednesday, July 11 at TBD, Location: Aunt Suki's Café- 201 W. Market Street, Baltimore]

### **Informational**

▪ Letter from Ohio Department of Youth Services, re: Fairfield County Juvenile Court's FY 2013 Subsidy Grant Application

### **Miscellaneous Discussion**

#### **▪ Elected Officials/Department Head Roundtable for August**

Commissioner Shupe suggested that a possible bus tour/lunch be arranged for the Elected Officials/Department Head Roundtable scheduled for August. She stated that David Fey had suggested this during his presentation at the last Roundtable.

Mr. Meyer stated that Sheriff Phalen is scheduled to be the speaker at the next Roundtable.

Commissioner Davis suggested asking Sheriff Phalen if he could move to a later date.

#### **▪ Southeast CCAO/CEAO Summer Meeting**

Commissioner Shupe stated that she attended the CCAO/CEAO meeting last week. She stated that they stated that the counties will be receiving their first check from the casino revenue in July. She stated that the association passed a resolution opposing ODOT's plan to install "Super Stores" at road side rest stops along state routes fearing that it will put local business out of business.

Mr. Laramée stated that the payments are supposed to be made quarterly. He stated that the state supplemented their original formula with x dollars, added additional dollars as an afterthought. Best estimate that the Auditor's office has is the number that they have already provided.

Commissioner Shupe stated that the group was also told that the OPERS changes will not become effective until 2013.

Review Session ended at 11:05 a.m.

### **Meeting with Hannah Kohler**

The Board of Commissioners met with Hannah Kohler from the OSU Extension Office at 11:05 a.m. to introduce two new staff members. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Shannon Carter, Aunie Cordle, Jason Dolin, Mike Hogan, Staci Knisley, Hannah Kohler, Ed Laramée, Branden Meyer, and Dennis Schwallie.

Ms. Kohler stated that Shannon Carter, the new FCS is a returning staff member; she worked in the Extension Office 1998 until 2005. Mike Hogan is the new Agriculture Educator and County Director.

Commissioner Davis asked whether the director position was shared before.

Ms. Kohler stated yes. She stated that he will be paid for the county 80% and the state 20% because of a state appointed position.

Commissioner Davis stated that during this year's budgeting process another cooperative discussion will take place to use carryover.

Ms. Kohler stated that their office has been frugal with spending and had some retirements. She stated that they are being conscious of their spending.

Ms. Carter stated that she is glad to be back and will be teaching parenting and finance education classes.

Mr. Kohler stated that he will be teaching agriculture classes. He stated that that Fairfield County is much better off than other counties.

Commissioner Davis thanked Ms. Kohler for bringing the new staff members by.

The meeting ended at 11:12 a.m.

### **Review Session (continued)**

The Board of Commissioners met at 11:10 a.m. to continue their review session discussion from earlier in the morning. Commissioners present were Steven Davis,

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Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramée, and Branden Meyer.

**Miscellaneous Discussion (continued)**

▪ **Model Railroaders Group**

Commissioner Kiger stated that he met with the model railroaders group and stated that they would appreciate the county continuing them to use the building that they currently meet in.

▪ **Education Service Center Records stored in the Miller Building**

Commissioner Shupe stated that she called ESC regarding their records that are stored in the Miller Building. ESC stated that they will look through them and may be able to destroy some of them.

▪ **Windy Hills Subdivision**

Mr. Dolin stated that the closings on the properties in the Windy Hills subdivision will be closing soon. He stated that it appears that there will be enough money to take care of completing the road.

Commissioner Kiger stated that the construction could be done this season.

Mr. Dolin stated that the construction will take approximately one week.

▪ **2012 Budget Retreat**

Commissioner Shupe stated that preparation for the upcoming Budget Retreat should begin soon.

Review Session ended at 11:17 a.m.

**Adjournment**

With no more business to discuss, on the motion of Mike Kiger and a second of Judith Shupe, the Board of Commissioners voted to adjourn at 11:20 a.m.

Roll call vote on the motion resulted as follows:

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

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, July 10, 2012 at 10:00 a.m.

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Motion by: Judith Shupe

Seconded by: Mike Kiger

that the minutes were approved by the following vote:

YEAS: Judith Shupe and Mike Kiger

NAYS: None

ABSTENTIONS: None

\*Approved on July 10, 2012.

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Steven A. Davis  
Commissioner

Mike Kiger  
Commissioner

Judith K. Shupe  
Commissioner

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Branden C. Meyer, Clerk