

**Regular Meeting #43-2011
Fairfield County Commissioners' Office
September 27, 2011**

Review Session

The Board of Commissioners met at 9:02 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 Jeff Barron, Carri Brown, Randy Carter, Aunie Cordle, Jason Dolin, Staci Knisley, Jeff Marvin, Holly Mattei, Branden Meyer, Jon Slater, and Tony Vogel.

Meeting with Holly Mattei, re: Windy Hill Subdivision

Ms. Mattei stated that this project has been going on since 2002 and that she recently collected on the letter of credit. She had meetings with Mr. Dolin and the Engineer's Office. The Engineer will not accept the road until the work is finished. The developer's attorney has found money from the family members and can put it towards the project.

Commissioner Shupe asked whether she has had contact from the Engineer's Office regarding this.

Ms. Mattei stated that the Hocking Township Trustees had called her.

Commissioner Davis asked who the stub road is of benefit to.

Ms. Mattei stated that all subdivisions require this when adjacent properties develop, these provide a connection.

Commissioner Davis asked what the benefit of a stub road that ends is.

Ms. Mattei stated that there is not a benefit; they are the length of one lot.

Commissioner Davis asked whether there is a way that the road can be maintained until the the work is completed.

Ms. Mattei stated that the project has been designed to insure completion.

Ms. Mattei stated that this has never been done and she does not feel that it is best to set a precedent.

Commissioner Davis stated that he doesn't think that the developer should be given a break. He also asked how long this project has been going on.

Ms. Mattei stated 10 years.

Commissioner Davis stated that he would like the comments to be respectful, and would appreciate anything the county can do to help get this finished.

Ms. Mattei stated that she hopes the developer follows through with their commitment.

Commissioner Davis stated that James Aranda, counsel for the developer had thought that the money was placed into the General Fund.

Ms. Mattei stated that this was incorrect. She stated that the money was placed into a separate judiciary account set up for letters of credit.

Meeting with Deputy Jeff Marvin

Deputy Marvin stated that the x-ray machine in the Hall of Justice shutdown. He stated that the hard drive computer module is bad. He stated that the estimate of the part is \$4,500. The machine was manufactured in July 2000. He stated that there has not been any maintenance done to the machine.

Commissioner Davis asked what the other problem was with the machine.

Deputy Marvin stated that the control panel is also bad, which will cost approximately \$2,500 to repair.

Mr. Carter stated that the service technician will be travelling from New Jersey.

Deputy Marvin stated that the Federal government replaces their machines every 5 years. He stated that the cost of a new machine is approximately \$28,000.

Commissioner Shupe asked how long it would take for the parts to arrive.

Deputy Marvin stated that the parts would arrive at the end of the week if it is ordered immediately.

Ms. Knisley asked whether money will have to be appropriated for this. She also asked whether there was a vendor closer than New Jersey.

Deputy Marvin stated that the machine has been making more noise.

Commissioner Shupe asked whether another vendor could be used.

Commissioner Kiger asked that other quotes be obtained from other companies.

Commissioner Davis asked how long it would take for the service person to arrive.

Deputy Marvin stated that it would only take a few days.

Mr. Meyer asked how long it would take if a new machine was ordered.

Deputy Marvin stated that he was not sure and would contact the company to get pricing on new machines.

Legal Questions Under Review and Prosecutor's Pending Items

▪ Request sent from the Engineer's Office requesting Legal Opinion, re: motor vehicle funds can be used to chip seal and stripe the parking lots.

Mr. Dolin stated that he had not had an opportunity to review this.

Other Pending Items

▪ Budget Retreat

Ms. Brown stated that her brainstorming session could lead to 2 options with a "Hot zone" committee coming as a result of this.

Commissioner Shupe agreed.

Ms. Brown stated that the group will meet at a later date to discuss grant opportunities.

Commissioner Shupe suggested reestablishing the "Hot zone" committee if there are topics to follow up on.

Mr. Carter stated that H.B. 153 merges the data board, records retention board and microfiche into one board. It also adds new members to the board.

Mr. Meyer asked Commissioner Davis about his session.

Commissioner Davis stated that he is not voting. He stated that during the 1:00 p.m. session. The county has cash and second, to look at the out years, they have projected expenditures that exceed revenue. The problem is that we have cash, but expend the revenue. He asked to think about whether there are expenses that could be spent now. Example: Decide to spend money on a machine now because the cash is there. He said to think about whether there are expenses that could be made now.

Ms. Brown stated it is important to think about the return on investment.

Commissioner Davis stated that he understands the current inability to spend \$40 million on a new jail, but operating 3 jails instead of 1 jail is inefficient.

Commissioner Kiger stated that this is the short term band aid approach.

Ms. Brown stated that she would like people leaving with the next steps forward.

▪ Public Safety Committee Report

There was no update.

▪ MAPSYS Software

Mr. Meyer stated that he, Ms. Knisley, and Mr. Carter will be meeting with MAPSYS on October 3.

▪ County Surplus Auction

Mr. Meyer stated that the auction has been confirmed for Saturday, October 22 and further stated that he sent lists of items that will be in the auction to the auctioneer.

▪ Coroner's Office Relocation

Mr. Meyer stated that Dr. Vajen will be moving during the first week of November.

▪ Health Department Relocation

Mr. Meyer stated that Mr. Vogel has spoken with the Health Department and had VPL go through the potential building.

Mr. Vogel stated that VPL is gathering the data and will provide a list of the actual requirements of the Health Department.

▪ Capital Projects

Mr. Vogel stated that some of the capital projects can be put into the energy audit. He explained that H.B. 153 sets up energy savings that will pay the note to do the projects.

Items that Need New Action/Attention- Requests and Review

▪ 3SG Proposal- Conversion Project

Mr. Meyer stated that 3SG has sent a proposal for scanning documents. He stated that he forwarded the information to Mr. Carter and Mr. Dolin to review.

▪ Lancaster Public Transit Funding for 2012

Commissioner Kiger stated that LPT would like a letter of approval by October 31. He stated that they are requesting \$10,000.

Ms. Knisley stated that \$9,000 is left that can be allocated.

Commissioner Davis stated possibly a letter expressing support for grant opportunity could be written. He stated that the transfer could be made in October, but could write the support letter now.

Commissioner Shupe asked that the decision be made after the Budget Retreat.

▪ CCAO Request to Designate Official Representative and Alternate

Mr. Meyer stated that the CCAO had sent a request that the counties prepare a resolution naming a representative and alternate for the CCAO's conference.

Commissioner Davis asked whether this was the same seminar that he attended last year.

Aunie Cordle stated no that Commissioner Davis attended the new Commissioner seminar.

Commissioner Kiger stated that the Tuesday meeting is usually moved to Tuesday afternoon on this day.

Commissioner Shupe stated that the county does not pay for the food, but only the meeting session. She asked that Mr. Meyer call the CCAO staff to get the price of attending, without the food cost.

▪ AEP County Facilities CCAO RFP to Fairfield County

Mr. Vogel stated that he will talk to this company.

Invitations

▪ CCAO/CEAO Annual Winter Conference- December 11-13, Columbus Convention Center.

Commissioner Shupe stated that she will attend this. She suggested moving the Commissioners' meeting from the morning to Tuesday afternoon.

▪ 12th Annual Ohio Farmland Preservation Summit, Monday, November 17 (8:30 a.m.- 4:00 p.m.). RSVP by November 11.

▪ Violet Township Fire Department Open House, Sunday, October 16 (1:00 p.m.-3:00 p.m.).

Informational

▪ Letter from City of Lancaster, re: Revised Flood Insurance Rate Maps

▪ **Letter from CORSA, re: CORSA Loss Control Incentive Program**

Ms. Cordle stated that the county will receive an A+ rating as long as someone from the Sheriff's office completes training. She stated that the county will receive a full refund. She stated that Jay Shepherd did a great job completing the inspections.

Commissioner Davis asked whether we will be receiving a check.

Ms. Cordle stated that the amount will be taken off of the county's bill.

Additional Items Added During Review Session*

▪ **Late Resolutions***

Commissioner Shupe stated that there seems to be a problem with late resolutions.

Commissioner Kiger stated that that the deadline could be moved to Friday instead of Monday.

Ms. Knisley stated that the budget is so detailed that at the end of the month several departments have not been budgeting correctly and need the financial resolutions so their accounts will not in the red.

▪ **Meeting with Deputy Jeff Marvin (continued)**

Deputy Marvin came back to the Commissioners' office after receiving estimates from the company. He stated that there is a 30 day wait time to order the same machine.

Mr. Meyer asked whether a machine could be rented until the new machine can be ordered.

Deputy Marvin stated that he was not sure.

Commissioner Davis stated that the estimate does not specify that the computer module is the part that is being repaired.

Review Session ended at 10:03 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 27, 2011 beginning at 10:08 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Jeff Barron, Carri Brown, Aunie Cordle, Jason Dolin, and Branden Meyer.

Pledge of Allegiance

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

Announcements

No announcements.

Public Comment

No announcements.

Approval to Ratify Previously Approved Financial Resolution for Fairfield County Airport (Fund #5786 Fuel Enterprise) [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to ratify previously approved financial resolution for Fairfield County Airport (Fund #5786 Fuel Enterprise) [Fairfield County Commissioners], see Resolution 11-09.27.a.

Roll call vote of the motion resulted as follows:

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

Approval to Ratify Previously Approved Bill List- Fairfield County Commissioners [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to ratify previously approved Bill List- Fairfield County Commissioners [Fairfield County Commissioners], see Resolution 11-09.27.b.

Roll call vote of the motion resulted as follows:

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

Approval of Fairfield County Revolving Loan Review Committee's Recommendations for Funding a Proposal for Community Development Block Grant Revolving Loan Fund (CDBG-RLF) Financing [Fairfield County Economic Development]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Fairfield County Revolving Loan Review Committee's Recommendations for Funding a Proposal for Community Development Block Grant Revolving Loan Fund (CDBG-RLF) Financing [Fairfield County Economic Development], see Resolution 11-09.27.c.

Roll call vote of the motion resulted as follows:

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

Approval of Authorization of the Fairfield County Emergency Operations Plan 2012 [Fairfield County EMA]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of authorization of the Fairfield County Emergency Operations Plan 2012 [Fairfield County EMA], see Resolution 11-09.27.d.

Roll call vote of the motion resulted as follows:

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

Approval of Revised Prima Facie Speed Limit for Snoke Road (Twp. Rd. 254), Hocking Township [Fairfield County Engineer]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of revised prima facie speed limit for Snoke Road (Twp. Rd. 254), Hocking Township [Fairfield County Engineer], see Resolution 11-09.27.e.

Roll call vote of the motion resulted as follows:

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

Approval of Revised Prima Facie Speed Limit for Stone Wall Cemetery Road (Twp. 285), Hocking Township [Fairfield County Engineer]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of revised prima facie speed limit for Stone Wall Cemetery Road (Twp. 285), Hocking Township [Fairfield County Engineer], see Resolution 11-09.27.f.

Roll call vote of the motion resulted as follows:

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

Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and The Blair Foundation-New Wilmington, PA [Fairfield County Job & Family Services]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and The Blair Foundation-New Wilmington, PA [Fairfield County Job & Family Services], see Resolution 11-09.27.g.

Roll call vote of the motion resulted as follows:

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

Approval of a Service Agreement by and between Fairfield County Job & Family Services (FCJFS), and Dublin Express Transport Solutions, LTD, D.B.A. WheelsToGo [Fairfield County Job & Family Services]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of a service agreement by and between Fairfield County Job & Family Services (FCJFS), and Dublin Express Transport Solutions, LTD, D.B.A. WheelsToGo [Fairfield County Job & Family Services], see Resolution 11-09.27.h.

Roll call vote of the motion resulted as follows:

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

Approval of Strategic Plan for Fairfield County Job & Family Services 2011-2013 Update [Fairfield County Job & Family Services]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Strategic Plan for Fairfield County Job & Family Services 2011-2013 Update [Fairfield County Job & Family Services], see Resolution 11-09.27.i.

Mr. Meyer stated that Carri Brown had provided information about the plan. Ms. Brown had stated that with input and feedback from employees, customers, community stakeholders and partners, JFS has developed a strategic plan through 2013. The plan identifies goals and processes to best achieve those goals. It will help JFS maintain efficiency and accountability. Because JFS is under the direction and guidance of the Board of Commissioners, JFS appreciates the approval and adoption of the strategic plan by the Board of Commissioners.

Roll call vote of the motion resulted as follows:

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

Approval of Acceptance of Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) for the funding period October 1, 2011 through September 20, 2012 for the Office of the Fairfield County Prosecuting Attorney, Victim/Witness Assistance Division [Fairfield County Prosecutor]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Acceptance of Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) for the funding period October 1, 2011 through September 20, 2012 for the Office of the Fairfield County Prosecuting Attorney, Victim/Witness Assistance Division [Fairfield County Prosecutor], see Resolution 11-09.27.j.

Roll call vote of the motion resulted as follows:

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

Approval of Meadowmoore Section 3, Phases 1 and 2- Final Acceptance [Fairfield County Regional Planning Commission]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of Meadowmoore Section 3, Phases 1 and 2- Final Acceptance [Fairfield County Regional Planning Commission], see Resolution 11-09.27.k.

Roll call vote of the motion resulted as follows:

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

Approval of a Resolution for the Assessment on Property Tax [Fairfield County Utilities]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of a resolution for the assessment on property tax [Fairfield County Utilities], see Resolution 11-09.27.l.

Roll call vote of the motion resulted as follows:

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

Approval of Repayment of an Advance to the General Fund- CDBG Fund #2730 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of repayment of an advance to the General Fund- CDBG Fund #2730 [Fairfield County Commissioners], see Resolution 11-09.27.m.

Roll call vote of the motion resulted as follows:

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

Approval to Extend the Repayment Date for the Advance of Funds- ODOT/Aviation- Fund #3034 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to extend the repayment date for the advance of Funds- ODOT/Aviation- Fund #3034 [Fairfield County Commissioners], see Resolution 11-09.27.n.

Roll call vote of the motion resulted as follows:

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

Approval to Extend the Repayment Date for the Advance of Funds- CDBG/Housing- Fund #2730 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval to extend the repayment date for the advance of Funds- CDBG/Housing- Fund #2730 [Fairfield County Commissioners], see Resolution 11-09.27.o.

Roll call vote of the motion resulted as follows:

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

Approval of Repayment of an Advance to the General Fund, Amend the Certificate, Reduce Receipts & Reduce Appropriations- Fairfield County Commissioners- Lateral A Ditch [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of repayment of an advance to the General Fund, amend the certificate, reduce receipts & reduce appropriations- Fairfield County

Commissioners- Lateral A Ditch [Fairfield County Commissioners], see Resolution 11-09.27.p.

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:

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| 11-09.27.q | Approval to Account to Account Transfer for the Fairfield County ADAMH Board [Fairfield County ADAMH Board] |
| 11-09.27.r | Approval of Account to Account Transfer- Fund 2689- Adult Community Based Correction Fund [Fairfield County Adult Probation] |
| 11-09.27.s | Approval of Cash Advance for FY2011/2012 Adult Community Based Correction Fund [Fairfield County Adult Probation] |
| 11-09.27.t | Approval of Account to Account Transfer- Auditor [Fairfield County Auditor] |
| 11-09.27.u | Approval of Account to Account Transfer- (10100100 General) [Fairfield County Auditor] |
| 11-09.27.v | Approval of Account to Account Transfer 2060- FCBDD [Fairfield County BDD] |
| 11-09.27.w | Approval of Account to Account Transfer 2060- FCBDD [Fairfield County BDD] |
| 11-09.27.x | Approval of Payment of a Voucher without an Appropriate Carryover Purchase Order for the Fairfield County Board of MRDD [Fairfield County BDD] |
| 11-09.27.y | Approval of Account to Account Transfer- Board of Elections [Fairfield County Board of Elections] |
| 11-09.27.z | Approval of Approval to Appropriate from Unappropriated Money- Fairfield County Commissioners- Fund #2716 RLF CDBG Revolving Loan Fund [Fairfield County Economic Development] |
| 11-09.27.aa | Approval of Approval to Appropriate from Unappropriated Money- Fairfield County Commissioners- Fund #2717 RLF EDA Revolving Loan Fund [Fairfield County Economic Development] |
| 11-09.27.bb | Approval of Account to Account Transfers, the County Engineer Motor Vehicle Fund 2024 [Fairfield County Engineer] |
| 11-09.27.cc | Approval of Account to Account Transfers, the County Engineer Motor Vehicle Fund 2024 [Fairfield County Engineer] |
| 11-09.27.dd | Approval of Account to Account Transfers, the County Engineer Motor Vehicle Fund 2024 [Fairfield County Engineer] |
| 11-09.27.ee | Approval of Account to Account Transfers, the County Engineer Motor Vehicle Fund 2024 [Fairfield County Engineer] |
| 11-09.27.ff | Approval of Advance from the General Fund to Fund 2744, Victim/Witness Assistance Division of the Fairfield County Prosecuting Attorney, Victims of Crime Act (VOCA) 2010/2011 [Fairfield County Prosecutor] |
| 11-09.27.gg | Approval of Account to Account Transfer- General Fund #23100101 [Fairfield County Sheriff] |

- 11-09.27.hh Approval of Account to Account Transfer- Sheriff's Office Police Revolving Fund #2503 [Fairfield County Sheriff]
- 11-09.27.ii Approval of Amended Certificate & Request for Appropriations for Additional Unanticipated Receipts Fund #23244200- Commissary [Fairfield County Sheriff]
- 11-09.27.jj Approval to Appropriate from Unappropriated Funds for 5595 Utilities Administrative Office Fund [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, September 20, 2011 [Fairfield County Commissioners]

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, September 27, 2011 [Fairfield County Commissioners], see Resolution 11-09.27.kk.

Roll call vote of the motion resulted as follows:

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

The Regular Meeting ended at 10:20 a.m.

Review Session (continued)

The Board of Commissioners met at 10:29 a.m. to continue the Review Session from earlier in the morning. Commissioners present were Judith Shupe, Steven Davis and Mike Kiger. Also present were Jeff Barron, Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramie, and Branden Meyer.

• MCU Muskingum County Property

Commissioner Shupe stated that she received a call from Scott Dalzell.

Mr. Meyer asked whether we would have to place another expensive legal ad if we offer the property to Mr. Dalzell.

Mr. Dolin suggested that the property be donated to the Muskingum County Commissioners.

Commissioner Shupe agreed that the property should be offered to the Muskingum County Commissioners.

• Meeting with Deputy Jeff Marvin (continued)

Deputy Marvin came back to the Commissioners' office after obtaining additional information.

Commissioner Kiger asked Deputy Marvin who were members on the Emergency Committee. He also asked if the new part would be purchased whether a credit would be given back towards the purchase of a new machine.

Executive Session

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 10:46 a.m. for the purpose of discussing a personnel issue. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Aunie Cordle, Jason Dolin, and Branden Meyer.

Roll call vote of the motion resulted as follows:

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

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 11:02 a.m.

Roll call vote of the motion resulted as follows:

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

No formal actions were taken.

PUBLIC HEARING: Fairfield Growing Economic Development Plan

The Public Hearing for the Fairfield Growing Economic Development Plan was held by the Fairfield County Board of Commissioners on Tuesday, September 27, 2011 at 11:05 a.m. Commissioner Kiger called the hearing to order at 11:08 a.m., with the following Commissioners present: Judith Shupe, Steven Davis and Mike Kiger. Also present were Jeff Barron, Bob Clark, James Mako, Holly Mattei, and Perry Orndorff.

Ms. Mattei stated that efforts came from the 2002 Development Strategy & Land Use Plan ("Plan") and Farmland Preservation. She explained goals as the following: public education, increase local demand, increase local supply and preserve farmland to keep farmers farming.

Over 50 recommendations came out of this plan and were put into broad categories, the top two being: formulation of local food policy council, which The second is an aggregation facility, to create a facility where farmers can aggregate together and create distribution network, distribute to restaurants, etc. and to grow our economic base.

Commissioner Shupe asked if there is a plan to distribute to agencies/chambers of commerce.

Ms. Mattei stated yes. She stated that part of the grant goes towards the printing of the Plan.

Commissioner Davis asked whether the adoption of the plan has a funding requirement.

Ms. Mattei stated no.

Commissioner Davis asked whether other parts of the plan will require funding.

Ms. Mattei stated that some parts of the plan require funding. She stated that there are investors looking to place food hubs around Ohio.

Mr. Orndorff applauded the list of sponsors.

On the motion of Judith Shupe and a second of Steven Davis, the Board of Commissioners voted to adjourn from the hearing at 11:19 a.m.

Roll call vote on the motion resulted as follows:

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

Approval of the Adoption of Fairfield Growing: An Agricultural Economic Development Plan [Fairfield County Regional Planning Commission]

On the motion of Judith Shupe and second of Steven Davis, the Board of Commissioners voted on the approval of the adoption of Fairfield Growing: An Agricultural Economic Development Plan [Fairfield County Regional Planning Commission], see Resolution 11-09.27.II.

Commissioner Shupe stated that the plan is a good plan. A good broad based group of individuals was included. Agriculture is a large industry that will enhance this plan.

Commissioner Davis stated that this is a good product. He did not want to commit to fund all aspects of the implementation, but felt that the overall goal is good and supports the plan, but not all aspects included in the plan.

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:

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| 11-09.27.mm | Approval of Account to Account Transfer (10202200 Real Estate) [Fairfield County Auditor] |
| 11-09.27.nn | Approval of Account to Account Transfer- Sheriff's Office Weights (Rd & Bridge) Fund [Fairfield County Sheriff] |
| 11-09.27.oo | Approval of Account to Account Transfer for Veterans Service Commission (53100100-511010 Salaries Employees) to (53100100-514020 Sick Payout) [Fairfield County Veterans Service Commission] |
| 11-09.27.pp | Approval to Appropriate from Unappropriated Money 2617- Meals on Wheels-OAAFC, Inc. [Fairfield County Meals on Wheels] |
| 11-09.27.qq | Approval to Appropriate from Bridge & Road Levy Fund (2362) the County Engineer [Fairfield County Engineer] |

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 Judith Shupe and a second of Steven Davis, the Board of Commissioners voted to adjourn at 11:27 a.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, October 4, 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 October 18, 2011

Mike Kiger
Commissioner

Judith K. Shupe
Commissioner

Steven A. Davis
Commissioner

Branden C. Meyer, Clerk