

**Executive Session  
Fairfield County Commissioners' Office  
August 1, 2011**

**Executive Session #1**

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 9:42 a.m. for the purpose of discussing a pending personnel issue involving the Fairfield County Dog Shelter. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Aunie Cordle, Mike Miller and Branden Meyer.

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

On the motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to adjourn from Executive Session at 9:54 a.m.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Judith Shupe, Steve Davis and Mike Kiger.

No formal actions were taken.

**Executive Session #2**

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 10:04 a.m. for the purpose of discussing a real estate purchase. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Tony Vogel and Branden Meyer.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Judith Shupe, Steve 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 10:28 a.m.

Roll call vote of the motion resulted as follows:  
Voting aye thereon: Judith Shupe, Steve Davis and Mike Kiger.

No formal actions were taken.

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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 August 16, 2011

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Mike Kiger  
Commissioner

Judith K. Shupe  
Commissioner

Steven A. Davis  
Commissioner

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Branden C. Meyer, Clerk