

**Regular Meeting #08-01
Fairfield County Commissioners' Office
January 14, 2008**

10:00 a.m. Commissioners' Re-organizational Meeting

A re-organizational meeting of the Fairfield County Board of Commissioners was held on Monday, January 14, beginning at 10:00 a.m., with the following Commissioners present: Mike Kiger, Jon Myers and Judith Shupe. Also present were Jason Dolin and Scott Zody.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Approval of minutes of Tuesday December 18, 2008

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Tuesday, December 18, 2007.

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

Approval of Appointment of President

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Jon Myers as President of the Board for 2008, see resolution 08-01.14.a

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

Approval of Appointment of Vice-President

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the appointment of Judith Shupe as Vice-President of the Board for 2008, see resolution 08-01.14.b

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

Approval of Establishment of Regular Sessions for 2008

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the establishment of a schedule for Regular Sessions of the Board for 2008, see resolution 08-01.14.c

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

Approval of Appointment of Clerk/Manager

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Scott Zody as the County Clerk/Manager for 2008, see resolution 08-01.14.d

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

Approval of Appointment of Sanitary Engineer/Director of Public Utilities

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Tony Vogel as Sanitary Engineer/Director of Public Utilities for 2008, see resolution 08-01.14.e

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

Approval of Appointment of Dog Warden

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Mike Miller as Dog Warden for 2008, see resolution 08-01.14.f

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

Approval of Appointment of Economic Development Director

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Bill Arnett as Economic Development Director for 2008, see resolution 08-01.14.g

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

Approval of Appointment of Emergency Management Agency Director

On motion of Judith Shupe and the second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Jon Kochis as Director of the Emergency Management Agency, see resolution 08-01.14.h

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

Approval of Appointment of Building & Grounds Superintendent/Facilities Manager

On motion of Mike Kiger and the second of Judith Shupe the Board of Commissioners voted to approve the appointment of Joe Spybey as Building & Grounds Superintendent/Facilities Manager for 2008, see resolution 08-01.14.i

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

Approval of Appointment of Human Resources Director

On motion of Judith Shupe and second of Mike Kiger the Board of Commissioners voted to approve the appointment of Aundrea Cordle as Human Resources Director for 2008, see resolution 08-01.14.j

Roll call vote of the motion resulted as follows:

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

Approval of Appointment of Job & Family Service Director

On motion of Judith Shupe and the second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Michael Orlando as Director of Job & Family Services for 2008, see resolution 08-01.14.k

Roll call vote of the motion resulted as follows:

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

Approval of Holiday Schedule for 2008

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a Holiday Schedule for 2008, see resolution 08-01.14.l

Commissioner Shupe asked if the schedule would be the same as 2007, with the day after Thanksgiving be granted a holiday in exchange for Columbus Day, and Mr. Zody stated that was the case.

Roll call vote of the motion resulted as follows:

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

Approval of Use of Force Account by Fairfield County Engineer

On motion of Judith Shupe and the second of Mike Kiger, the Board of Commissioners voted to approve the use of Force Accounts by the Fairfield County Engineer for 2008, see resolution 08-01.14.m

Roll call vote of the motion resulted as follows:

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

Approval of Resolution of Exemption

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a resolution of exemption for purchases of less than \$750, see resolution 08-01.14.n

Commissioner Myers asked what the threshold of the exemption would be, and Mr. Zody replied that it would be \$750, the same amount as in previous years per the Auditor's Office.

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business to come before the Board, on the motion of Mike Kiger and the second of Judith Shupe, the Board of Commissioners voted to adjourn at 10:30 a.m.

Roll call vote on the motion resulted as follows:

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

Mike Kiger
Commissioner

Jon Myers
Commissioner

Judith Shupe
Commissioner

Scott Zody, Clerk/Manager

**THE NEXT REGULAR MEETING OF THE COMMISSIONERS' IS SCHEDULED FOR
TUESDAY JANUARY 22, 2008 AT 10:00 A.M.**