

**Regular Meeting #08-13
Fairfield County Commissioners' Office
April 1, 2008**

Review Session

The Board of Commissioners met at 9:00 a.m. to review correspondence, pending items, and future action items. Commissioners present at the review session were Jon Myers and Judith Shupe. Present also were Ed Laramée, Jason Dolin and Scott Zody.

Mr. Dolin provided an update on several legal issues and opinion he is working on. Commissioner Shupe asked what was going on with the Violet Township policing contract, and Mr. Dolin stated that he will be meeting with the legal counsel for Violet Township on April 8th see if a new agreement can be negotiated between the Sheriff and the township, and believes that some kind of transfer will be worked out. Commissioner Myers asked about reimbursement for the Sheriff, and Mr. Dolin stated that the law is not clear, and there are two conflicting Revised Code sections on that matter.

Mr. Dolin informed the Board that he had met with the Engineer's Office and representatives from Meijer to discuss the proposed changes to Hill Road for the new store. The road improvements would be constructed in the county right-of-way, and Meijer's has agreed to pay for the improvements. The concern is that the Engineer wants to have the project bid through his office, and Mr. Dolin stated that his preference would be to have Meijer's build that project and turn it over to the county when complete. Mr. Zody stated that he had met with Mr. Anderson and Jeff Baird on this issue, and Mr. Zody believed that Mr. Anderson was not going to take control of the project, but must have changed his opinion.

Commissioner Myers stated that he recalls that there were some projects like this in the past where a private entity constructed an improvement and turned it over to the Engineer, but it was not done right and caused some problems. Commissioner Myers asked Mr. Dolin if the Board would even have any authority to direct the Engineer's decision in this regard, and Mr. Dolin stated he was not sure.

Mr. Dolin informed the Board that he would be meeting with Lancaster Law Director Terre Vandervoort later that day to discuss the MRDD Sensory Trail and explore any concerns she might have.

The Board discussed scheduling site visits to Knox and Delaware Counties to review those counties jails, communications centers, and emergency operations centers. Commissioner Shupe stated that EMA Director Jon Kochis has a property he is interested in acquiring, but the sale price seems much higher than the appraised value. Mr. Laramée stated that appraised value is almost always significantly lower than the market value, depending on location and potential use for a property.

Mr. Laramée stated that he was under the impression that EMA and the operations center would be part of any new county public safety facility, and Commissioner Myers stated that Mr. Kochis is concerned about the amount of time it may take to complete the facility, and EMA needs to establish a permanent operations center. Mr. Laramée stated that an operations center could be a dual-use facility as part of a public safety structure.

Mr. Laramée stated that the Auditor has received notice that some of the county's bonds are insured by some companies that are experiencing difficulty, and he will need to issue notifications to that extent.

The Board instructed Mr. Zody to notify Facilities Manager Joe Spybey to proceed with proposed renovations to the old Courthouse restrooms and 3rd floor journal room.

The Board provided Mr. Zody with some questions on the proposed Older Adult Alternatives/Meals on Wheels grant funding proposals. Mr. Zody stated he would contact Bill Miller of MOW to discuss.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, April 1, beginning at 10:00 a.m., with the following Commissioners present: Jon Myers and Judith Shupe. Absent was Commissioner Mike Kiger. Also present were Michael Orlando, Lynette Leach, George Hallarn, Tony Vogel, Ed Laramée, Jason Dolin, and Scott Zody.

Announcements

Mr. Zody announced that Commissioner Kiger had been hospitalized at Fairfield Medical Center, but was recuperating and hoped to be back for the next regular meeting.

Public Comment

There were no public comments.

Approval of minutes of Tuesday March 18, 2008

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Tuesday March 25, 2008.

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

Approval of Proclamation of Recognition for the Bremen-Bethel Church

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a Proclamation of Recognition for the Bremen-Bethel Church, see resolution 08-04.01.a

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

Approval of agreement with Ford Lincoln Mercury for the Purchase of five (5) 2008 Ford Crown Victoria Police Interceptor Vehicles – Sheriff's Office

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an agreement with Ford Lincoln Mercury to purchase five (5) Crown Victoria Police Interceptor vehicles, see resolution 08-04.01.b

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

Approval of Contract Bid Award for the Purchase of a 1-ton Heavy Duty Cab & Chassis Truck

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a Contract Bid Award for the purchase of a 1-ton heavy duty truck, see resolution 08-04.01.c

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

Approval of Amendment of Resolution 07-07.17.y, Nominations to the Fairfield County Local Emergency Planning Committee

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an amendment of resolution 07-07.17.y, Nominations to the Fairfield County Local Emergency Planning Committee, see resolution 08-04.01.d

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

Approval of the Renewal of a Contract for the County Jail Inmate Phone System, Securus Technologies, Provider

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a renewal of a contract for the county jail phone system, Securus Technologies, Provider, see resolution 08-04.01.e

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

Approval of an Inter-County Adjustment of Allocated Funds – Public Assistance Fund

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an Inter-County Adjustment by & between the Fairfield County and Wood County Job & Family services agencies, see resolution 08-04.01.f

JFS Director Mike Orlando stated that this is the first inter-agency transfer he has been involved with, but Wood County had some excess Public Assistance funding that they are willing to transfer to Fairfield County – almost \$125,000.

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

Approval of Contract Bid Award for FAI-CR30-2.829 Delmont Road Widening and Re-surfacing Project

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a contract bid award for the Delmont Road Widening & Resurfacing Project, see resolution 08-04.01.g

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

Approval of Authorizing Satisfaction of a Mortgage held by the Fairfield County Commissioners

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve authorizing the satisfaction of a mortgage held by the Board, see resolution 08-04.01.h

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

Approval of Repayment of Advance to the General Fund – CHIP FY2005 Grant Fund

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a repayment of advance to the General Fund, see resolution 08-04.01.i

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

Approval of Financial Resolutions

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve financial resolutions as follows:

- 08-04.01.j Approval of Amended Certificate, Fund to Fund Transfer & Increase the Receipt Account and Appropriations for Fund 3434 – OPWC project
- 08-04.01.k Approval to Amend Certificate, Update Receipts, & Appropriate from Unappropriated – Fund 7671 – Benefits Fund
- 08-04.01.l Approval to Amend Certificate, Update Receipts, & Appropriate from Unappropriated – Fund 7680 – Flex Spending Fund
- 08-04.01.m Approval to Amend Certificate & Request for Appropriations for Receipts, Fund 2711 – Continuous Professional Training - Sheriff
- 08-04.01.n Approval of Payment of a Voucher Without Appropriate Purchase Order – Commissioner’s Office
- 08-04.01.o Approval of Payment of a Voucher Without Appropriate Purchase Order –Job & Family Services
- 08-04.01.p Approval of Payment of a Voucher Without Appropriate Purchase Order –Job & Family Services
- 08-04.01.q Approval of Payment of a Voucher Without Appropriate Purchase Order –ADAMH
- 08-04.01.r Approval of Payment of a Voucher Without Appropriate Purchase Order –ADAMH
- 08-04.01.s Approval of Payment of a Voucher Without Appropriate Purchase Order –MRDD
- 08-04.01.t Approval to Ratify previously approved two (2) cash disbursement journal (bill lists) – Payment of bills
- 08-04.01.u Approval to Ratify previously approved account to account transfer – Fairfield County Commissioners – CHIP Fund 2660
- 08-04.01.v Approval to Ratify previously approved General Fund Advance to the CHIP Fund 2661 – Fairfield County Commissioners
- 08-04.01.w Approval to Ratify previously approved two (2) payments of vouchers without appropriate carry over purchase orders – Fairfield County Commissioners – CHIP Program
- 08-04.01.x Approval of Account to Account Transfer – Sheriff’s Office
- 08-04.01.y Approval of Account to Account Transfer – Sheriff’s Office
- 08-04.01.z Approval of Account to Account Transfer – Sheriff’s Office
- 08-04.01.aa Approval of Account to Account Transfer – FACFC
- 08-04.01.bb Approval to Appropriate from Unappropriated – Major Crimes Unit
- 08-04.01.cc Approval to Appropriate from Unappropriated – Major Crimes Unit

- 08-04.01.dd Approval to Appropriate from Unappropriated – Probation Services Fund
- 08-04.01.ee Approval to Appropriate from Unappropriated –Commissioner's Economic Development Fund
- 08-04.01.ff Approval to Appropriate from Unappropriated – Dog Shelter

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

Payment of Bills

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the authorization for payment of bills, April 1, 2008, check date April 4, 2008, see resolution 08-04.01.gg

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

Adjournment

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

Roll call vote on the motion resulted as follows:
Voting aye thereon: Judith Shupe and Jon Myers.

Mike Kiger
Commissioner

Jon Myers
Commissioner

Judith Shupe
Commissioner

Scott A. Zody, Clerk/Manager

**THE NEXT COMMISSIONERS' REGULAR MEETING IS SCHEDULED TUESDAY
APRIL 8, 2008 AT 10:00 A.M.**