

**Regular Meeting #08-36
Fairfield County Commissioners' Office
August 26, 2008**

9:00 a.m.- Meeting – Post-Audit Report

The Board of Commissioners met at 9:00 a.m. to review the State Auditor's Post-Audit Report. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present were County Auditor Barb Curtiss, Prosecutor David Landefeld, Treasurer Jon Slater, Lisa Nodestone, David Miller, Brian Bibler, Staci Knisley and Scott Zody.

Brian Bibler with Auditor Taylor's Office provided an overview of the County Audit. Mr. Bibler stated there was one issue relative to the County Revolving Loan Fund that was worked out with the State Auditor's Office to resolve as a management letter issue.

Regarding the remainder of audit items, Mr. Bibler stated that there were no problems with the Federal Schedule regarding the \$9.2 million in Federal funds spent by the county in 2007.

The programs the Auditor looked at for 2007 included Medical Assistance, Workforce Investment Act, Revolving Loan Fund, Community Development Block Grants, and Drug Court discretionary funding.

In the Auditor's Management Letter, there were a few items of concerns, including some variances in the Water & Sewer funds, and the County Auditor's reconciliation was off by about \$245,000. Ms. Curtiss stated that her office is looking at that issue and is in the process of balancing the books.

Mr. Slater stated that with the MUNIS conversion there have been challenges to balancing everything under the new processes, and his office has been balancing to bank statements and cash.

Mr. Bibler stated that credit cards and procurement cards continue to be a challenge. Mr. Slater stated that the local banks prefer procurement cards because of problems they have experienced with credit cards. Ms. Curtiss stated that she would prefer to convert to procurement cards as well, but there is need for a good policy to be in place for that. Mr. Slater stated that one concern is that procurement cards are a relatively new development in Ohio, and banks are not quite sure how to deal with them.

Commissioner Myers suggested a review of the Revised Code might be in order to see what needs to be done with respect to both credit and procurement cards, and directed Mr. Zody to initiate a review.

Mr. Bibler suggested that county agencies and departments need to check the Suspension and Disbarment List for contractors and vendors who have been prohibited from participating in public contracts to ensure no mistakes are made in that regard.

Mr. Bibler stated there are only a few recommendations, one involving an over-billing error in the sheriff's Office, and one involving the lack of a Disaster Recovery Plan for the Clerk of Courts, and the need for COC employees to change their computer passwords every 90 days.

9:30 Meeting with Mike Miller

The Board of Commissioner met with County Dog Warden Mike Miller to discuss a renovation project. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present were Nina Morgan, Jason Dolin and Scott Zody.

Mr. Miller stated that he needs to replace his incinerator, and would like the Board pay help pay ½ of the cost, and ask Joe Spybey to help review the estimates and oversee the installation.

While the incinerator is shut down for the new installation, the office will need to haul carcasses to the landfill, and would like the Board to assist with those costs.

Mr. Miller also expressed a concern relative to the Humane Society and the Board subsidizing their operation. Mr. Miller stated that the Society has received several large donations lately, especially after they brought in a large number of cats from a single residence (around 50). Most of those cats were euthanized because they were too ill or diseased for adoption.

In addition, the Humane Society receives \$22,000 from the City of Lancaster, and the Dog Shelter only receives \$5,000 from the city, and \$3,500 from Pickerington to pick up stray dogs. In addition, the Lancaster funding is used solely to pay for the natural gas for the incinerator, and can't be used for other purposes. Mr. Miller also stated that the Dog Shelter provides many forms of in-kind assistance as well.

Commissioner Kiger stated that the Board should revisit the payment issue with Lancaster, and see if there is a formal contract or agreement that governs the payment. Commissioner Shupe stated that there are several cooperative agreements with the city, and the county provides funding assistance for several of those, such as the city Law Director.

Commissioner Myers asked Mr. Miller if his dog tag revenue was stable, and Mr. Miller stated that this year has been a good year for tag revenue, and he is trying to set aside some of that funding for future needs, such as equipment. Commissioner Shupe stated that it is a good idea to try to build some cash carry-over from year to year similar to the county General Fund.

Commissioner Myers asked Mr. Miller if Joe Spybey had completed the work he was having done on the Shelter wall, and Mr. Miller stated that the work had been completed.

Mr. Miller reported that there are a couple of local livestock producers upset relative to livestock damage complaints that have been denied by the Department of Agriculture. The most recent denied claim involved a calf that was allegedly killed by black vultures. The carcass had been removed by the time Mr. Miller was able to reach the scene, and it was the local Wildlife Officer that objected to the claim, but ODA is making it out to be Mr. Miller would denied the claim.

Commissioner Shupe stated that it might be better to err on the conservative side and allow the claim if it appeared to be wildlife-related, and let the Wildlife Officer fight with ODA and the landowner.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 26, 2008 beginning at 10:00 a.m., with the following Commissioners present: Jon Myers, Judith Shupe and Mike Kiger. Also present were Mary Jane Gard, Bill Arnett, George Hallarn, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced there would be two add-on resolutions.

Public Comment

There were no public comments.

Approval of minutes of Thursday August 21, 2008

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the minutes for Thursday August 21, 2008

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

Approval of a prisoner Housing Contract with Knox County – Sheriff’s Office

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve a prisoner Housing Contract with Knox County, see resolution 08-08.26.a

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

Approval of Family, Adult & Children First Council Resolutions

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve resolutions for the Fairfield County Family, Adult & Children First Council as follows:

08-08.26.b Approval of and Submission of Help Me Grow County Corrective Action Plan – Family, Adult & Children First Council

08-08.26.c Approval of Ohio Children’s Trust Fund Letter of Assurance – Family, Adult & Children First Council

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

Approval of Engineers Resolutions

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve to resolutions for the County Engineer as follows:

08-08.26.d Approval of Declaration of Necessity of WAL-37 South Bank Road Bridge Replacement Project - Engineer

08-08.26.e Approval of Declaration of Necessity of BER-30 Sugar Grove Road Bridge Replacement Project - Engineer

08-08.26.f Approval of Advertising for the FAI-CR23-1.285 Winchester Road NW over a Tributary of Little Walnut Creek Culvert Replacement Project - Engineer

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

Approval of Fairfield County Utilities Water & Sewer Delinquencies

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve Fairfield County Utilities Water and Sewer delinquencies, see resolution 08-08.26.g

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

Approval of Authorization for Tony Vogel, Fairfield County Sanitary Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the authorization for Tony Vogel, Fairfield County Sanitary Engineer, to prepare and submit an application to participate in the Ohio Public Works

Commission State Capital Improvement Program and to execute contracts as required, see resolution 08-08.26.h

Roll call vote of the motion resulted as follows:

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

Approval of Appointment of Bill Miller to the Central Ohio Area Agency on Aging Advisory Board

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Bill Miller to the Central Ohio Area Agency on Aging Advisory Board, see resolution 08-08.26.i

Roll call vote of the motion resulted as follows:

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

Approval of New Grant Fund for the Commissioner's Office's – Commissioner FEMA Federal Government Grant Fund

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve a new grant fund for the Commissioner's Office for FEMA Federal Fund grants, see resolution 08-08.26.j

Roll call vote of the motion resulted as follows:

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

Approval of Disbursal of Funds in the Fairfield County Economic Development Block Grant Revolving Loan Fund Program – CDBG/RLF

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a Disbursal of Funds in the Fairfield County Economic Development Block Grant Revolving Loan Fund Program, see resolution 08-08.26.k

Roll call vote of the motion resulted as follows:

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

Approval of Financial Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the following financial resolutions:

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| 08-08.26.l | Approval of Payment of a Voucher without appropriate carry-over purchase order – ADAMH |
| 08-08.26.m | Approval of Memo Expenditure – Commissioners FEMA Grant Fund |
| 08-08.26.n | Approval of Amended Certificate, Update Revenues & Appropriate from Unappropriated – Major Crimes Unit |
| 08-08.26.o | Approval of Amended Certificate, Update Revenues & Appropriate from Unappropriated – Flex Spending Fund |
| 08-08.26.p | Approval of Additional Appropriation of Funds - Treasurer |
| 08-08.26.q | Approval of Fund to Fund Transfer - Prosecutor |
| 08-08.26.r | Approval of Account to Account Transfer – Family, Adult & Children First Council |
| 08-08.26.s | Approval of Account to Account Transfer – Water Fund |
| 08-08.26.t | Approval of Account to Account Transfer – JFS |

08-08.26.u Approval of Account to Account Transfer – Sewer Fund
08-08.26.v Approval to Appropriate from Unappropriated – Major Crimes Unit
08-08.26.w Approval to Appropriate from Unappropriated – Victims Assistance, Prosecutor
08-08.26.x Approval to Appropriate from Unappropriated – Engineer
08-08.26.y Approval to Appropriate from Unappropriated – Engineer
08-08.26.z Approval to Appropriate from Unappropriated – Engineer
08-08.26.aa Approval to Appropriate from Unappropriated – Engineer
08-08.26.bb Approval to Appropriate from Unappropriated – Engineer

Roll call vote of the motion resulted as follows:

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

Payment of Bills

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the authorization for payment of bills, August 26, 2008, check date August 29, 2008, see resolution 08-08.26.cc

Roll call vote of the motion resulted as follows:

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

Approval to Appropriate from Unappropriated – Domestic Relations Court

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve a request to appropriate from unappropriated, see resolution 08-08.26.dd

Roll call vote of the motion resulted as follows:

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

Approval of Proclamation of Support – Thomas Aq Easement

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve a proclamation of support for the Thomas Family agricultural easement, see resolution 08-08.26.ee

Roll call vote of the motion resulted as follows:

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

Review Session

The Board of Commissioners met at 10:20 a.m. to review correspondence, legal issues, and pending and future action items. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were George Hallarn, Jason Dolin and Scott Zody.

Mr. Zody provided the Board with a brief update on budget meetings that he, Staci Knisley, and Jeanette Addington are holding with those agencies and departments that have exceeded the assigned budget parameters.

Mr. Dolin stated that he is working with the Sheriff's Office on the draft RFP to contract out the food service operations of the jails.

Mr. Dolin reported that a meeting with the Detroit Office of the Federal Aviation Administration is scheduled for September 8th, but the burden will be on the airport to demonstrate that skydiving is not compatible with the airport operations.

Commissioner Myers stated that he does not understand how the two could be compatible from a safety standpoint. Mr. Dolin stated it is difficult to justify how safety is not a concern with the landing zone adjacent to the runway, however, due to a lack of documentation of past safety issues involving sky-diving, it may be tough to provide a convincing argument. Commissioner Kiger stated that there are now at least three helicopters that base out of Lancaster, and the National Guard uses the runway to practice touch and go landings with their Blackhawk helicopters.

Mr. Hallarn stated that neighboring property owners have had problems with skydivers in the past.

Mr. Dolin stated that he contacted both the attorney for the apparent low bidder and the second place bidder in the Sugar Grove Water Line replacement project and informed them that the project would be re-bid. Mr. Dolin, Ms. Knisley, and Mr. Zody met with John Cleek (CDC of Ohio) and Mike Betts (GGC Engineers) to discuss the process for re-bidding the project, and intend to initiate the re-bid process the following week.

The Board discussed additional information submitted by County Engineer Frank Anderson relative to roadway hazards and obstructions on BIS Road. Commissioner Kiger stated that Mr. Anderson had some time ago submitted resolutions asking for the Board to take action, and asked Mr. Dolin how long the Board could wait. Mr. Dolin stated that the ORC does not contain a specific timeline, and case law on this particular subject is fairly scarce, but the law would expect the Board to act within a "reasonable" time.

Commissioner Myers asked if a court could rule what would be reasonable, and Mr. Dolin stated that is possible, but it would likely require a mandamus action on the part of the Engineer to force such a decision.

Commissioner Shupe asked if, in the specific case of the Slagell's, would it be up to the Board to decide whether or not to sell any county-owned property to the Slagell's, even if the Engineer objected, and Mr. Dolin stated that the county could sell the property, but most of the property would be worthless to the Slagell's, because the county would be required to retain a highway easement over it and the Slagell's would still be unable to use it for any purpose.

Mr. Dolin stated there is a concern for potential claims for liability if the county does not act to clear the declared hazards and an accident occurs.

The Board directed Mr. Zody to contact Data Processing Chief Randy Carter to discuss a meeting request from a computer recycling vendor.

The Board directed Mr. Zody to prepare a letter of commendation for a Fairfield County youth who recently assisted the Dog Warden with capturing two stray dogs.

11:00 - Meeting with John Pekar, Michael Orlando, Deborah Smalley and Laura Holton

The Board of Commissioners met with MRDD Director John Pekar, Job & Family Services Director Mike Orlando, Clerk of Courts Deborah Smalley, and Laura Holton to discuss a possible joint Northwest office in the Pickerington area. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present were Economic Development Director Bill Arnett, Jason Dolin and Scott Zody.

Mr. Orlando explained that there have been several government and non-profit service organizations exploring this idea, and the conclusion is that there is a need for an office in the Pickerington area to better serve customers. The group has looked at several

sites, some for rent and some for sale. Ms. Holton stated that rental rates have ranged from \$12-20 per square foot.

Mr. Orlando stated that some of the properties were located in strip malls, and the group did not feel those facilities would work – they need access, appearance, and appeal.

The group has located a former 5th/3rd Bank building in front of the facility where the Clerk of Courts Office currently is housed. The building is for sale, and the deed restriction cannot be sold and used for a bank, so its use is somewhat restricted.

Ms. Smalley stated the strip mall facility the Pickerington office currently utilizes is run-down and losing business and is not the best location for attracting walk-in or drive-by traffic. Ms. Smalley's husband is a realtor, and has been doing some research to look for more visible sites. The main volume of the Pickerington office comes from Franklin County automobile dealers, but the average citizen does not know where her office is located.

Commissioner Shupe asked if Ms. Smalley would try to keep her office close to the Bureau of Motor Vehicles if they chose to move, and Ms. Smalley stated that is her goal, and in fact if there is room at a new facility, she would want to bring the BMV with her.

Commissioner Shupe asked if there is sufficient space for the BMZ at the proposed location, and Ms. Smalley stated she believes there could be enough space.

Mr. Orlando stated the asking price for the building is \$650,000, but believes that price is high given the restrictions and the current real estate market.

Mr. Pekar stated that MRDD is interested in participating, but would need to do some remodeling and expansion of the current building to fit their needs. Mr. Orlando stated that Domestic Relations Court may be interested in holding some evening hearings at the site.

Ms. Holton stated another positive is the old sign for the bank is still in place, which would increase exposure to the property.

Mr. Pekar stated that he is looking to move some support coordination staff up to the area from Lancaster, as well as a portion of their "Birth to 3" program, as 40% of the current participants in that program are from that area.

Mr. Pekar stated that he would need to add 3,000 additional square feet of space to fit those programs into the facility, and hopes to add to the back side of the building.

Mr. Orlando stated that MRDD would cover the costs of any renovations or expansions, but the challenge is purchasing the building up front. Mr. Pekar stated that MRDD cannot hold title to the property – the Commissioners would have to do that. Ms. Smalley stated that the asking price is too high, but that the owners would likely accept much less – probably something in the \$500,000 range, as the facility has been on the market for 2 years.

Ms. Holton stated that the facility has a usable basement, but no handicapped access.

Ms. Smalley stated that the teller/counter space would fit nicely with her operational needs, and spoke with Joe Spybey about it and he agrees that it would work, and the drive-through would also be a useful feature.

Commissioner Myers asked who would get what space, as there is only about 2800 square feet according to the drawings. Ms. Holton stated that it would depend on the individual agency needs. JFS would like to have some caseworkers there, and would be willing to share support staff.

Commissioner Myers asked Ms. Smalley if she owned or leased her current facilities, and Ms. Smalley stated that she is in a lease and pays approximately \$835 per month rent.

Mr. Pekar stated that he estimates the renovations/additions would cost approximately \$100/square foot. Commissioner Myers asked how much additional space MRDD needed, and Mr. Pekar stated he would like to have 3,000 square feet.

Commissioner Shupe asked where the addition would be on the building, and Mr. Pekar stated the back side near the current drive-through.

Commissioner Myers asked how many JFS employees would be in the facility, and Mr. Orlando stated he envisions 3-5 initially, but depending on growth and caseloads, he may end up moving to another location. Commissioner Myers asked if the building could be expanded, and Ms. Holton stated it could, but would need to be approved by Pickerington.

Commissioner Shupe asked if all the parties had funding for the project, and Mr. Orlando stated that he had none, and Mr. Pekar stated that he would need to issue bonds in the county's name and pay the off using his revenues, or he could pay off the debt through rental/lease payments to retire the bonds.

Mr. Orlando stated the JFS is interested in trying this out to test the waters to see how much demand is in the area. Ms. Smalley stated her problem is not demand, it is visibility to let the public know where her office is located.

Mr. Orlando stated that if this option would not work, he anticipates other options coming available in 2010 elsewhere in Pickerington.

Ms. Smalley state she would like to see the project succeed so the county can demonstrate a commitment to Pickerington and Violet Township.

Commissioner Kiger stated that he would like to see business plans from each agency to better understand the need to the proposal. Mr. Pekar stated the agencies are not asking for commitments from the Board at this time, it was mainly to update the Board on their progress.

Ms. Holton stated the question is whether or not the Board is willing to purchase the building. Commissioner Shupe asked if all the partners could pay their fair share, and Ms. Smalley stated that she could, Mr. Orlando stated that it depends on the cost, and Mr. Pekar stated that he could.

Ms. Smalley stated that she could see the benefits of a regional "1-stop" in the area. Mr. Orlando stated that he was not sure if the costs would be covered 100% - maybe 70-75%, but he believes having a presence in the area is worth the costs.

Commissioner Shupe asked if the Board of Health had been asked to participate, and Mr. Orlando stated they had been contacted, but declined to participate due to their funding concerns.

Commissioner Myers stated that the Board would like to have something, but the problem is financing and how that would work.

Ms. Smalley stated that she would need some direction as she will need to make a decision within the next year to relocate to help with her exposure.

11:30 – Meeting with John Pekar, Perry Orndorff

The Board of Commissioners met at 11:30 a.m. with John Pekar and District Soil & Water Conservationist Perry Orndorff for an update on the Sensory Trail Project. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present were Mark Scarpitti, Jason Dolin and Scott Zody.

Mr. Scarpitti provided an overview on the progress of the project, stating that in April a clean-up day was held using volunteers to pull trash and invasive plants out from the trail area, and Spires Paving and the Shelly Company paved the trail up to the Shelter House behind the Forest Rose School.

Mr. Pekar stated that \$11,000 was raised in the "Run for the Rose" race event that was held, and the partners are working on getting community exposure for additional fundraising events. Commissioner Shupe stated that this would be a good partnership project for the State of the County, and Commissioner Myers stated that he could write about it in one of his monthly newspaper columns.

Mr. Pekar stated that people are already using the trail, and Commissioner Kiger asked if the Federal CRP grant that Soil 7 Water receives for its land has been affected. Mr. Scarpitti stated that none of the work so far has affected that area, and he anticipates only the portion that would be altered by the trail itself would be impacted, as the wetland they are planning to construct is within the CRP guidelines.

Mr. Scarpitti stated that Lowe's has donated over \$1200 of material and labor to the project, and plans to donate more in the future, and the vocational school is also contributing free labor.

Mr. Pekar stated that he is exploring a grant through the RC&D District for the bridge across the creek, and Mr. Zody suggested the partners contact ODNR relative to trail grants.

Mr. Pekar stated that they would like to have the Board participate as partners, asking for a donation of \$5,000. Mr. Orndorff stated such a donation would help offset some of the paving costs that were not donated and allow the partners to save the funds raised by the Run for the Rose for grant match.

Mr. Pekar stated that they are hoping to entice local businesses to sponsor sensory stations in exchange for donations.

Commissioner Myers asked what the total cost of the project would be, and Mr. Scarpitti stated the bridge alone will cost between \$80-100,000. Commissioner Shupe stated that the Board may be able to secure some recycled content product for the bridge, and Mr. Scarpitti stated they would like to use recycled plastic lumber for the wetland boardwalk.

Commissioner Myers stated that to clarify, the partners are asking for \$5,000 for "seed" money to help with other costs/grants, and Mr. Pekar stated that is correct, and they would follow up with the Board on the other items in Phase II such as the recycled materials.

Mr. Orndorff stated he is trying to have the RC&D District hold a meeting in Lancaster to view the project and build interest, and Commissioner Shupe suggested waiting until the spring when the weather is better.

Executive Session

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 12:10 p.m. of the purpose of discussing personnel issues. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Jason Dolin and Scott Zody

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

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to adjourn from Executive Session at 12:15 p.m.

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

No official actions were taken.

Executive Session

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioner voted to enter into Executive Session at 1:00 p.m. of the purpose of discussing personnel issues. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Aundrea Cordle, Joe Spybey and Jason Dolin.

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

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to adjourn from Executive Session at 2:00 p.m.

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

No official actions were taken.

Adjournment

With no further business to come before the Board, on the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to adjourn at 2:00 p.m.

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

Mike Kiger
Commissioner

Jon D. Myers
Commissioner

Judith K. Shupe
Commissioner

Scott A. Zody, Clerk/Manager

THE NEXT COMMISSIONERS' REGULAR MEETING IS SCHEDULED FOR TUESDAY SEPTEMBER 2, 2008 AT 10:00 A.M.