

**Regular Meeting #09-50
Fairfield County Commissioners' Office
December 1, 2009**

9:00 a.m. Viewing – Busey Road Vacation

The Board of Commissioners met to view the Busey Road Vacation in Violet Township. Commissioners present were Jon Myers, Judith Shupe and Mike Kiger. Also present was Frank Anderson.

Mr. Anderson spoke with Joseph Thibideau of 6515 Busey Road. Mr. Anderson said that Mr. Thibideau asked where the ditch was located and has no objection to the vacation or the name change.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, December 1, 2009 beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, Jon Myers and Mike Kiger. Also present were Mary Beth Lane, Michelle George, Ritta Seitz, Jason Dolin and Staci Knisley.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Approval of minutes of Tuesday, November 24, 2009

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Tuesday, November 24, 2009.

Roll call vote of the motion resulted as follows:

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

Approval of acceptance of agreement between the Fairfield County Board of Commissioners, acting through the Fairfield County Engineer, and the City of Pickerington

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the acceptance of agreement between the Fairfield County Board of Commissioners, acting through the Fairfield County Engineer, and the City of Pickerington, see resolution 09-12.01.a

Roll call vote of the motion resulted as follows:

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

Approval of acceptance of agreement between the Fairfield County Board of Commissioners, acting through the Fairfield County Engineer, and the Violet Township Trustees

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the acceptance of agreement between the Fairfield County Board of Commissioners, acting through the Fairfield County Engineer, and the Violet Township Trustees, see resolution 09-12.01.b

Roll call vote of the motion resulted as follows:

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

Approval of acceptance of agreement between the Fairfield County Board of Commissioners, acting through the Fairfield County Engineer, and the Village of Carroll

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the acceptance of agreement between the Fairfield County Board of Commissioners, acting through the Fairfield County Engineer, and the Village of Carroll, see resolution 09-12.01.c

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

Approval of installing a DO NOT STOP ON TRACKS sign on Pickerington Road – Fairfield County Engineer

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the install of the “Do Not Stop on Tracks” sign on Pickerington Road for the Fairfield County Engineer, see resolution 09-12.01.d

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

Approval of Advertising for the South Bank Road NE Bridge Replacement Project – Fairfield County Engineer

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the advertising for the South Bank Road NE Bridge Replacement Project for the Fairfield County Engineer, see resolution 09-12.01.e

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

Approval of violet Meadows Section 2, Phase 3 – final acceptance – Fairfield County Regional Planning Commission

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the final acceptance for the Violet Meadows Section 2, Phase 2, see resolution 09-12.01.f.

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

Approval of General Warranty Deed for the Sale of Land – Fairfield County Utilities

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the general warranty deed for the sale of land for the Fairfield County Utilities, see resolution 09-12.01.g.

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

Approval of request for payment and status of funds report – FY2008 HOME & OHTF funds – draw # 203

On the motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the request for payment and status of funds report for the FY2008 HOME & OHTF funds, see resolution 09-12.01.h

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

Approval of contract – Service Agreement between the City of Lancaster/IT Telecom Department and Data Processing – provider of internet service

On the motion of Jon Myers and the second of Mike Kiger, the Board of Commissioners voted to approve the service agreement for the provider of internet service, see resolution 09-12.01.i

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

Approval to ratify previously approved General Fund advance to the CSBG Fund # 2730

On the motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the previously approved general fund advance to the CSBG fund, see Resolution 09-12.01.j

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

Approval of Financial Resolutions

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

- 09-12.01.k Approval of account to account transfer – Fairfield County Juvenile Court/Probate Court
- 09-12.01.l Approval of account to account transfer – Fairfield County Juvenile Court
- 09-12.01.m Approval to Amend Certificate & request for appropriations – Fairfield County Job & Family Services/Workforce Development
- 09-12.01.n Approval of Memo Expenditure – Fairfield County Job and Family Services/Workforce Development
- 09-12.01.o Approval of Memo Expenditure – Fairfield County Job and Family Services/Workforce Development
- 09-12.01.p Approval of account to account transfers – Fairfield County Job and Family Services
- 09-12.01.q Approval of appropriate from unappropriated – Fairfield County Engineer
- 09-12.01.r Approval of payment of voucher without an appropriate carry-over purchase order – Fairfield County Commissioners

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

Approval of Authorization for Payment of Bills, December 4, 2009, check date December 1, 2009

On the motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the authorization for payment of bills December 1, 2009, check date December 4, 2009, see resolution 09-12.01.s

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

Review Session

The Board of Commissioners met to review legal issues, correspondence, and pending and future action items. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Jason Dolin and Staci Knisley.

The Board of Commissioners reviewed pending items with the Prosecutor's office with Jason Dolin. Mr. Dolin spoke with Carol Marx on November 30th and discussed the MOW/OAA contract. Mr. Dolin told Ms. Marx that it was not the board's intention to micro manage the levy funding. Ms. Marx told Mr. Dolin that they would like to come to a compromise. Ms. Shupe asked Mr. Dolin if MOW/OAA would have a problem allowing the Friends Committee review. Mr. Dolin said that they talked about the change in the contract might read veto or deny instead of the approval. Mr. Myers, Mr. Kiger and Mr. Dolin agreed that this contract needs to be resolved before the attorneys get involved. Ms. Shupe doesn't think we should change our process. Mr. Myers wants to tweak the language to "the Board may vote to defeat any or all applicants". Mr. Dolin suggests that the Board of Commissioners wait to make a decision until he meets with Ms. Marx next week.

11:00 a.m. Hearing – Busey Road Vacation

The Board of Commissioners met to convene a public hearing on the Busey Road Vacation in Violet Township. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were County Engineer Frank Anderson and Staci Knisley.

Ms. Shupe opened the hearing and asked Mr. Anderson if he had any comments. Mr. Anderson stated that the purpose of the vacation was the 10 foot strip established by the township and the 36 inch culvert pipe which was removed. The County Engineer's office put together the legal description. Mr. Anderson reviewed Mr. Thibideaus comments to the board and he recommends the vacation and the proposed name change of Busey Place based on the road realignment that was approved earlier.

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to close the hearing at 11:05.

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

11:30 a.m. Quarterly OSU Extension Meeting

The Board of Commissioner met with OSU Extension for a quarterly update. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Howard Siegriest, Hannah Kohler, Cora French Robinson, Stan Smith and Staci Knisley.

Mr. Siegriest started off the meeting by thanking the Board of Commissioners for their support and let the other staff give the update.

Ms. Kohler gave the 4H highlights and stated that the Community Club membership is up this year, which they believe is due to the 4H Day event. This event answered questions to those who were interested. Ms. Kohler stated that overall camp attendance was up this year. Ms. Kohler stated that the fair went well this year but thinks it could have went better if the weather was better. The number of animals was up in registration. Although sales were down very little.

Ms. Robinson updated the Board on the family and consumer science update. Ms. Robinson stated that there were 68,000 participated across the state in the family

nutrition program the local number is 2,882. Ms. Robinson stated that there are food safety demos with Kroger, and stated that the cake and food entries were up this year at fair. Ms. Robinson also stated that the staff held weekly radio spots for the marketing programs with WRLY, Stan Robinson and Connie Smith does the Healthy West side after school show. Ms. Robinson stated that the agency was bringing back the new program "shopping bag". This program is a school enrichment program that teaches the consumer to compare costs and nutrients. Ms. Robinson stated that the Dining with Diabetes program still has small enrollment.

Mr. Smith stated that the Agricultural sales are doing well. There is 74 million dollars in sales because the yield has improved. All farmers except for dairy are experiencing good years. The Dairy farmers have an excess of dairy products. Mr. Smith reported that they were able to take kids, parents and their advisors up to the Ohio State meat lab. This gave the kids an opportunity to buy their own meat back. Mr. Smith reported that they have experienced lots of house calls for ash borer trees and general tree concerns.

Ms. Shupe told the Extension agents to tell Connie Smith and the Master Gardeners that we appreciate their work around the county buildings.

12:00 p.m. Meeting with Tony Vogel

The Board of Commissioners met with the Director of Utilities, Tony Vogel to discuss developing a pay scale and performance based evaluations for his department. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present was Staci Knisley.

Mr. Vogel stated the purpose of the pay scale and performance based evaluations was to be competitive with local agencies. Mr. Kiger added that he didn't think this was a good time for adjustments in salaries. Mr. Vogel explained that his employees are doing more with less people than other agencies. Mr. Vogel would like to update his performance evaluations and would change evaluations to their hire or promotion date. Mr. Vogel stated that this would give his employees an incentive to do well.

Mr. Kiger stated that we can control our own departments and hates to see raises for the Utilities departments and not others.

Ms. Shupe said that they would think about this and would give Mr. Vogel and answer next week.

Adjournment

With no further business to come before the Board, on the motion of Mike Kiger and the second of Jon Myers, the Board of Commissioners voted to adjourn at 12:40 p.m.

Roll call vote on the motion resulted as follows:

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

Mike Kiger
Commissioner

Jon D. Myers
Commissioner

Judith K. Shupe
Commissioner

Scott Zody, Clerk/Manager

**THE NEXT REGULAR MEETING OF THE COMMISSIONERS' IS SCHEDULED FOR
THURSDAY, DECEMBER 10, 2009 AT 10:00 A.M.**