

**Regular Meeting #08-52
Fairfield County Commissioners' Office
December 11, 2008**

9:00 a.m. Viewing – Pleasantville Road Bridge Replacement Project

The Board of Commissioners met at 9:00 a.m. to view a proposed bridge replacement project on Pleasantville Road in Greenfield Township. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present were Deputy Engineer Jeff Baird, Bob Calvert and Scott Zody.

Mr. Baird briefly described the project, which would entail the replacement of an aging and deteriorating stone bridge structure. Mr. Baird stated that the existing guardrail needs to be moved further back from the pavement and the slopes of the hills need to be graded to bring them up to standard. He estimated the project would be constructed in 2010 and would require the acquisition of some additional right-of-way and close the road for 8-13 weeks.

9:30 a.m. Meeting with Aundrea Cordle

The Board of Commissioners met at 9:30 a.m. with Human Resources Director Aundrea Cordle to review proposed changes to the County Personnel Policy Manual. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Ms. Cordle provided an overview of the proposed changes, stating that most of the changes were minor or clarifying in nature with one exception. The exception is the addition of the County Public Records Policy to the document, which was recommended by the County Auditor's Office.

Ms. Cordle stated that all of the changes were run through Downes, Hurst & Fishel for review and they have signed off on the proposals. Ms. Cordle stated that the new meal reimbursement policy that was implemented last year is now part of the manual. The new policy requires that reimbursement for non-overnight travel meals must now be considered taxable. Commissioner Myers asked if this means that meals would now be considered taxable income. Ms. Cordle stated that is correct, but only for non-overnight meals. Commissioner Shupe asked if the meals related to the CCAO conference would be considered taxable, and Ms. Cordle stated those would not, as overnight stays were involved. Commissioner Myers asked if this means someone would be tracking all of these meals and providing employees with 1099 forms, and Ms. Cordle stated that is correct, and this change would greatly affect the Child Protective Services section.

Commissioner Kiger asked if there was anything on the policy regarding the solicitation of donations, as he had had someone come in to his office and ask for a donation for missionary work. Ms. Cordle stated that generally, solicitation of county employees on county property should not be permissible.

Ms. Cordle provided a clarification on the vehicle use and reimbursement policy, and Commissioner Myers asked if the Board should provide a standard mileage list of common destination points between county offices, and Ms. Cordle stated that with tools like Mapquest, confirming mileage is very easy to do.

Commissioner Kiger asked how personal cell phone usage and reimbursement is accounted for, and Ms. Cordle stated that the reimbursement rate can be standard depending upon the cell phone plan, or like JFS it depends on both the plan and each month's business and personal use.

Ms. Cordle explained that the majority of the remaining items were clarifying in nature, particularly those relating to leave, compensatory time, and disability. Commissioner Myers asked how many consecutive sick days were permitted before a doctor's note is required, and Ms. Cordle stated that once an employee is absent more than three consecutive days, a doctor's note is required.

10:00 a.m. Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Thursday, December 11, 2008 beginning at 10:00 a.m., with the following Commissioners present: Jon Myers, Judith Shupe and Mike Kiger. Also present were Aundrea Cordle, Mary jane Gard, Tony Vogel, Bill Arnett, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced that Mr. Vogel has requested a brief Executive Session with the Board during the review session to discuss personnel and potential litigation.

Public Comment

There were no public comments.

Approval of Minutes for Tuesday, December 2, 2008

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the meeting minutes for Tuesday, December 2, 2008

Roll call vote of the motion resulted as follows:

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

Approval of Proclamations of Recognition

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve Proclamation of Recognition for R. Brooks Davis, who will be retiring as the Executive Director of the Fairfield County Regional Planning Commission, see resolution 08-12.11.a.

Roll call vote of the motion resulted as follows:

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

Approval of contract with Fairfield County Job and Family Services

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a contract with Fairfield County Job and Family Services, see resolution 08-12.11.b.

Roll call vote of the motion resulted as follows:

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

Approval of mileage reimbursement rate for 2009

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the mileage reimbursement rate for 2009, see resolution 08-12.11.c.

Roll call vote of the motion resulted as follows:

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

Approval of a Contract between the Fairfield County Sheriff and Mobilex, USA for mobile radiology services

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a Contract between the Fairfield County Sheriff and Mobilex, USA for mobile radiology services, see resolution 08-12.11.d.

Roll call vote of the motion resulted as follows:

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

Approval of copier lease agreements – Fairfield County Job & Family Services

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve copier lease agreements for the Fairfield County Job & Family Services, see resolution 08-12.11.e.

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

Approval of Conveying county owned property no longer required by the county for its purposes to the Lancaster Area Community Improvement Corporation

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the conveying of county owned property no longer required by the county for its purposes to the Lancaster Area Community Improvement Corporation, see resolution 08-12.11.f.

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

Approval of leasing temporary storage space for county owned property

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the leasing of temporary storage space for county owned property, see resolution 08-12.11.g.

Commissioner Myers asked if this would be the leaseback space for the Mulberry Street facility, and Mr. Arnett stated that was the case, and the Prosecutor is working on another lease for a short term to allow the county more time to move items out and explore other alternative sites for storage.

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

Approval of Engineer’s Resolutions

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

- 08-12.11.h Approval of hiring Lockwood, Lanier, Mathias & Noland, Inc. for General Engineering Services for Hocking Township’s Stonewall Cemetery Road Improvement Project - Engineer

- 08-12.11.i Approval of revised prima facie speed limit for Bauman Hill Road SE, Berne Township

- 08-12.11.j Approval of contract bid award for the CLE-26 FAI-CR75-2.515 Oakland-Stoutsville Road over a Tributary of Salt Creek Bridge Replacement Project - Engineer

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

Approval of Fairfield County Revolving Loan Administrator’s recommendation for approval of the Revolving Loan Fun Administration Agreement

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the Fairfield County Revolving Loan Administrator’s recommendation for approval of the Revolving Loan Fun Administration Agreement, see resolution 08-12.11.k.

Roll call vote of the motion resulted as follows:

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

Approval of the 2009 OCJS grant application for funding for the Major Crimes Unit

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the 2009 OCJS grant application for funding for the Major Crimes Unit, see resolution 08-12.11.l.

Roll call vote of the motion resulted as follows:

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

Approval of Authorization of WIA Area 20 WIB Member Approval

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the Fairfield County Revolving Loan Administrator's recommendation for approval of the Revolving Loan Fund Administration Agreement, see resolution 08-12.11.k.

Roll call vote of the motion resulted as follows:

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

Approval of Engineering Services for Beals Run Sanitary Sewer Extension Study

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve engineering services for the Beals Run Sanitary Sewer Extension Study, see resolution 08-12.11.n.

Roll call vote of the motion resulted as follows:

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

Approval of contract cleaning services – Prosecutor's Office

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve contract cleaning services for the Prosecutor's Office, see resolution 08-12.11.o.

Roll call vote of the motion resulted as follows:

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

Approval of Fairfield County Revolving Loan Fund Review Committee Members

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve appointments to the Revolving Loan Fund Review Committee as follows:

08-12.11.p Approval of appointment of Board Member to the Fairfield County Revolving Loan Fund Review Committee – Galen Kelch, Community Bank

08-12.11.q Approval of appointment of Board Member to the Fairfield County Revolving Loan Fund Review Committee – Jon Clark, Jon Clark & Associates

Roll call vote of the motion resulted as follows:

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

Approval of contract for professional consulting services for telecommunications assessment and strategy

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve a contract for professional consulting services for telecommunications assessment and strategy, see resolution 08-12.11.r.

Roll call vote of the motion resulted as follows:

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

Approval to rescind resolution 08-11.25.d, Approval of Intent to Adopt Resolution of Exemption

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve to rescind resolution 08-11.25.d, approval of Intent to Adopt Resolution of Exemption, see resolution 08-12.11.s.

Roll call vote of the motion resulted as follows:

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

Approval of Resolution of Intent to Adopt Resolution of Exemption

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve a resolution of Intent to Adopt a Resolution of Exemption, see resolution 08-12.11.t.

Roll call vote of the motion resulted as follows:

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

Approval of Repayments of Advances to the General Fund

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve repayments of advances to the General Fund as follows:

- 08-12.11.u Approval of Partial Repayment of an Advance to the General Fund and extension of due date to June 15, 2009 – State Homeland Security Fund - EMA
- 08-12.11.v Approval of Repayment of an Advance to the General Fund – Family, Adult & Children First
- 08-12.11.w Approval of Repayment of an Advance to the General Fund – Fairfield County Airport

Roll call vote of the motion resulted as follows:

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

Approval of Reduction in Estimated Receipts and Appropriations

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a reduction in Estimated Receipts and Appropriations, see resolution 08-12.11.x.

Roll call vote of the motion resulted as follows:

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

Approval of Amended Certificate resolutions

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

- 08-12.11.y Approval of Amended Certificate & request for Appropriations for additional unanticipated receipts - Sheriff
- 08-12.11.z Approval of Amended Certificate & request for Appropriations for additional unanticipated receipts - Sheriff
- 08-12.11.aa Approval of Amended Certificate and request for reduction in estimated receipts – Fairfield County Airport

- 08-12.11.bb Approval of Amended Certificate and request for reduction in appropriations and estimated receipts – Economic Development
- 08-12.11.cc Approval of Amended Certificate and request for reduction in appropriations and estimated receipts – Commissioners
- 08-12.11.dd Approval of Amended Certificate and request for reduction in appropriations and estimated receipts – Commissioners
- 08-12.11.ee Approval of Amended Certificate and request for reduction in appropriations and estimated receipts – Commissioners/Airport
- 08-12.11.ff Approval of Amended Certificate and request for reduction in appropriations and estimated receipts –Marriage License Fund
- 08-12.11.gg Approval of Amended Certificate, Update receipts, and appropriate from unappropriated & General Fund temporary advance - Airport
- 08-12.11.hh Approval of Amended Certificate, Update Revenue Budget and appropriate from unappropriated – MCU Project Income
- 08-12.11.ii Approval of amended Certificate & request for additional appropriations for additional unanticipated receipts - Sheriff
- 08-12.11.jj Approval of Amended Certificate, Update Revenue Budget and appropriate from unappropriated – MCU Grant
- 08-12.11.kk Approval of Amended Certificate, Update receipts, convert prior year appropriation, appropriate from unappropriated, and fund to fund transfer - MCU
- 08-12.11.ll Approval of Amended Certificate and request to appropriate from unappropriated – Regional Planning

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

Approval of Payment of a Voucher without appropriate carry-over purchase order resolutions

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve resolutions for payment of a voucher without appropriate carry-over purchase order as follows:

- 08-12.11.mm Approval of Payment of a voucher without appropriate carry-over purchase order - MRDD
- 08-12.11.nn Approval of Payment of a voucher without appropriate carry-over purchase order - MRDD
- 08-12.11.oo Approval of Payment of a voucher without appropriate carry-over purchase order - Commissioners

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 financial resolutions as follows:

- 08-12.11.pp Approval of Account to Account Transfer - Sheriff

08-12.11.qq	Approval of Account to Account Transfer - Airport
08-12.11.rr	Approval of Account to Account Transfer - Coroner
08-12.11.ss	Approval of Account to Account Transfer -Coroner
08-12.11.tt	Approval of Account to Account Transfer - Engineer
08-12.11.uu	Approval of Account to Account Transfer - Engineer
08-12.11.vv	Approval of Account to Account Transfer - Engineer
08-12.11.ww	Approval of Account to Account Transfer - Auditor

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

Approval to Table Account to Account Transfer – Auditor

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners discussed an account to account transfer for the Auditors Office. Commissioner Kiger stated that he intended to vote against the resolution, as it deals with transfers to pay for an unknown part time employee and he is displeased that the Auditor has now twice cancelled meetings the Board has scheduled to discuss concerns regarding the MUNIS system.

Commissioner Myers suggested that instead of voting against the resolution, the Board table the resolution and ask the Auditor’s Office for clarification.

Commissioner Kiger rescinded his second, and Commissioner Shupe rescinded her motion.

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to table an account to account transfer for the Auditor, see resolution 08-12.11.xx

Approval of Financial Resolutions

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

08-12.11.yy	Approval of Account to Account Transfer – Drug Court
08-12.11.zz	Approval of Account to Account Transfer – Water Fund/Utilities
08-12.11.aaa	Approval of Account to Account Transfer – Common Pleas Court
08-12.11.bbb	Approval of Account to Account Transfer – Board of Elections
08-12.11.ccc	Approval of Account to Account Transfer – Juvenile Court
08-12.11.ddd	Approval of Account to Account Transfer – Job & Family Services
08-12.11.eee	Approval of Account to Account Transfer – Job & Family Services
08-12.11.fff	Approval of Account to Account Transfer – Job & Family Services
08-12.11.ggg	Approval of Account to Account Transfer – General Fund
08-12.11.hhh	Approval of Account to Account Transfer – Job & Family Services
08-12.11.iii	Approval of Account to Account Transfer & Appropriate from unappropriated – Prosecutor

08-12.11.jjj Approval to Appropriate from Unappropriated – Common Pleas Court
08-12.11.kkk Approval to Appropriate from Unappropriated – Commissioners
08-12.11.lll Approval to Appropriate from Unappropriated – Adult Probation
08-12.11.mmm Approval to Appropriate from Unappropriated – Major Crimes Unit
08-12.11.nnn Approval to Appropriate from Unappropriated – Engineer
08-12.11.ooo Approval to Appropriate from Unappropriated – Common Pleas Court
08-12.11.ppp Approval to Appropriate from Unappropriated & Fund to Fund Transfer – Major Crimes Unit

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

Payment of Bills

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the authorization for payment of bills, December 11, 2008, check date December 12, 2008, see resolution 08-12.11.qqq.

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

10:20 – Review Session

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

Executive Session

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 10:25 a.m. for the purpose of personnel matters. Commissioners present included Judith Shupe, Mike Kiger and Jon Myers. Also present were Tony Vogel, Audrea Cordle, Jason Dolin and Scott Zody.

Roll call vote on the motion resulted as follows:
Voting aye thereon: Judith Shupe, Mike Kiger 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 10:40 a.m. No official actions were taken.

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

Review cont.

Mr. Dolin reported that he was working on the State Infrastructure Loan for the Airport, and expects to receive sign-off from the Attorney General very soon, but will need to prepare a conflict of interest waiver for the Prosecutor because he represents both the Commissioners and Airport Board.

On the Board of Elections members health insurance, Mr. Dolin stated that he met with Prosecutor Landefeld and Roy Hart to discuss the issue and their recommendation is that the Commissioners treat the BOE Board members the same as county employees and pay the normal share of cost and have the Board members pay 15%.

Commissioner Myers asked what the Commissioners could do if the BOE members refuse to pay their share, and Mr. Dolin stated that he did not see any authority for that, and part of the problem with this whole issue is the murkiness of the law and what sections of statute prevail.

Commissioner Kiger asked how this could affect other part time county employees, and Mr. Dolin stated that BOE members are treated differently, and in fact are fairly unique under the law because they are not really part time and do not report to the Commissioners.

Commissioner Kiger asked how this would differ from a Board like the Veterans' Service Commission, and Mr. Dolin stated that he is not sure what the status of the VSC would be compared to the BOE, as his research focused on the peculiar position of the BOE members.

Commissioner Kiger asked if there are specific sections of the Revised Code that supports paying for the BOE member insurance, and Mr. Dolin stated that section 3501.17 discusses compensation for BOE members, and the question or murkiness that arises is whether or not this section would override the Commissioners powers and duties to set compensation under Chapter 3.

Commissioner Myers asked what other counties do, and Mr. Dolin stated that he was unsure, but is confident that the BOE members could be easily separated from regular part time county employees.

Commissioner Kiger asked if the BOE members turned down paying their 15% share, they would not be entitled to free insurance, and also asked when this change could occur, and Mr. Dolin stated that he believes the Revised Code allows the Board to procure and pay for health care with the approval of the Commissioners.

Commissioner Shupe stated that she had been contacted by a local contractor, Keith Derryberry, regarding the bid specifications for the JFS window replacement project. Mr. Derryberry is alleging that the specs for the windows are outdated and will result in an inferior product being installed.

Commissioner Myers asked where the project was in the bid process, and Mr. Zody stated that he has seen a bidders list, but does not believe the bids have been opened yet.

Commissioner Shupe stated that she had spoken with David Conley earlier in the week and he suggested the Board send a letter to Columbus stating the county's intent to construct a public safety facility and possibly help secure part of any Federal stimulus funding that may be provided. Mr. Zody stated he will contact Mr. Conley to see if he knows where and to whom such a letter should be directed.

11:15 Investment Advisory Board Meeting

Treasurer Jon Slater called a meeting of the County Investment Advisory Board to order. Members present included Jon Slater, Judith Shupe and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Mr. Slater stated the current year interest income is at \$2.8 million, and he expects to end the year at around \$2.9 million, however, with the situation on Wall Street, there are some strange things occurring, such as Treasury Bills being sold a 0% interest and people buying them just to insure they don't lose money.

Mr. Slater stated the money market is very tight, and mortgages are right around 5%, and it will be difficult to push them much lower. On the bright side, he is still finding good CD rates at local banks. Commissioner Shupe asked if someone from Fairfield Federal had contacted Mr. Slater, and he stated that he had received a call from that

bank. Commissioner Shupe asked how projections look for 2009, and Mr. Slater stated that he believes he is projecting approximately \$2.1 million interest income.

On the motion of Judith Shupe and second of Mike Kiger, the Board voted to approve the Treasurer's report. The report was approved by a voice vote, with all members voting aye and none opposed.

Review, cont.

Commissioner Myers directed Mr. Zody to schedule a meeting with Deputy Engineer Jeff Baird and the appropriate staff from the Engineer's Office to discuss a possible land swap with the Eversole family for the Election House Road re-alignment.

Commissioner Kiger reported that he had met with Dr. Payne from the Center for Disabilities and Dr. Payne is opposed to the Commissioners subsidizing Lancaster Public Transit, as it would have a negative effect on the Center and their transportation program. Commissioner Myers stated the Board has no obligation to fund the LPT. Commissioner Kiger stated that he has been actively soliciting citizen opinion on the issue, and has not heard strong support for the Board to subsidize LPT.

Commissioner Shupe stated she had talked to Laura Holton at JFS again and JFS still does not believe their use of the LPT system will be much higher than \$75,000 per month at the most. Commissioner Shupe stated the city needs to fund the program through its own budget priorities.

Commissioner Myers stated that he does not see any support to fund the program from the Board, and Commissioner Kiger stated that he could not support it, and Commissioner Myers stated he would contact Mayor Smith and let him know of the Board's decision.

Regarding the Decorative Art Center wall, the Board directed Mr. Zody to meet with Facilities Manager Joe Spybey and develop a list of priorities for capital repair and improvement projects for 2009 and include the wall repair. The Board also asked Mr. Zody to request a comprehensive financial update from DACO for the next annual meeting.

Approval of Account to Account Transfer – Auditor

On the motion of Mike Kiger and second of Judy Shupe, the Board of Commissioners voted to remove from the table resolution 08-12.11.xx, Account to Account Transfer, Auditor's Office.

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

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve an account to account transfer for the Auditor's Office, see resolution 08-12.11.xx.

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

Review cont.

Commissioner Kiger asked if there had been any action with respect to the Rauch fence on BIS Road, and Mr. Zody stated that the letter he had sent to Mr. Rauch asked him to contact the County Engineer, but to his knowledge, no such contact has taken place. The Board directed Mr. Zody to contact County Engineer Frank Anderson and ask him to contact Mr. Rauch about removing his fence.

Mr. Zody presented three financial issues to the Board. The first involved an administrative fee request of \$1,000 to help fund the Natural Resources Advisory

Council District 17 activities for Clean Ohio grants. Mr. Zody stated the fee was intended to be an annual expense, but the council has been frugal with its funds and this is the first request since 2006. The Board directed Mr. Zody to prepare a resolution to pay the fee.

The second request was for \$200 to cover the annual administrative fee for the Heart of Ohio RC&D Council. The Board approved the request.

The third request was a notice from Downes, Hurst & Fishel law firm notifying the Board that their hourly rate will increase from \$165 per hour to \$175 per hour. Mr. Dolin stated that this is still a fair and competitive rate, especially for the work the firm provides for the county.

The Board directed Mr. Zody to prepare a letter of support for the Center for Disabilities and Cerebral Palsy for a grant they are applying for through ODOT.

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 12:15 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 DECEMBER 16, 2008 AT 10:00 A.M.