

**Regular Meeting #07-07
Fairfield County Commissioners' Office
February 13, 2007**

Fairfield County Red Cross Heroes Breakfast, 7:30 a.m.

The Commissioners attended a breakfast in honor of community heroes, with a presentation from the Fairfield County Chapter of the American Red Cross. Thanks to all of the honored Fairfield County heroes for their tremendous examples of courage, kindness, and selflessness.

Viewing , Lockville Pleasantville Road Improvements

At 9:00 a.m., a viewing was previously scheduled, but due to inclement weather and due to a pending question about the petition filed, the Board of Commissioners continued the viewing to another time to be announced. Additional information will be forthcoming. Resolution 07.01.09.h refers to this viewing.

Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, February 13, 2007, beginning at 10:15 a.m., with the following Commissioners present: Mike Kiger, Jon D. Myers, and Judith K. Shupe. Also present were: Carri L. Brown, Julia Hilty, and Michael Orlando.

Announcements and Public Comment

Carri Brown reported that an additional resolution was added to the previously posted agenda. The additional resolution is resolution 07.02.13.ii, for the approval of a "then and now certificate" for the County Engineer's Office.

Approval of Minutes of Tuesday, February 6, 2007

On motion of Judith K. Shupe and second of Jon D. Myers, the Board of Commissioners voted to approve the minutes of February 6, 2007.

Roll call vote of the motion resulted as follows:

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

Approval of a Proclamation of Recognition for Fairfield County Through with Chew Week

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to approve the Proclamation of Recognition for Fairfield County's Through with Chew Week. See Proclamation, 07-02.13.a.

Judy Shupe reported that the proclamation would be presented at the Teen Event to be held at Amanda Roller Rink on Sunday, February 18, around 8:00 p.m., in connection with the Community Coalition for a Drug-Free Fairfield County.

Roll call vote of the motion resulted as follows:

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

Approval of a Proclamation of Recognition – Hazel Marcus, ABWA Wyandot Chapter's Woman of the Year of 2007

On motion of Judith K. Shupe and second of Jon D. Myers, the Board of Commissioners voted to approve a Proclamation of Recognition for Ms. Hazel Marcus, ABWA Wyandot Chapter's Woman of the Year of 2007. See Proclamation, 07-02.12.b.

Roll call vote of the motion resulted as follows:

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

Approval of three resolutions associated with the County Engineer Operations

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to approve the following three resolutions:

- 07-02.13.c Approval of advertising for 2007 Spraying – Fairfield County Engineer

- 07-02.13.d Approval of Declaration of Necessity of the Pleasantville Road CR17 Road Rehabilitation – Fairfield County Engineer

- 07-02.13.e Approval of Declaration of Necessity of Blacklick Road 83/Emswiler Road Profile Improvement Project – Fairfield County Engineer

Roll call vote of the motion resulted as follows:

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

Approval of Contract Award to Cargill Salt - Salt for Regenerating Resin Type Water Softener Units – Fairfield County Utilities

On motion of Judith K. Shupe and second of Jon D. Myers, the Board of Commissioners voted to approve a Contract Award to Cargill Salt - Salt for Regenerating Resin Type Water Softener Units – Fairfield County Utilities; see resolution 07-02.13.f.

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

Approval of Drawing on the Letter of Credit – Windy Hills Estates Subdivision – Fairfield County Regional Planning Commission

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to approve Drawing on the Letter of Credit – Windy Hills Estates Subdivision – Fairfield County Regional Planning Commission; see resolution 07-02.13.g.

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

Approval of an addendum to the Compensation Plan – Fairfield County Job and Family Services

On motion of Judith K. Shupe and second of Jon D. Myers, the Board of Commissioners voted to approve an addendum to the Compensation Plan – Fairfield County Job and Family Services; see resolution 07-02.13.h.

Michael Orlando, JFS Director, reported that the agency has lost its HR/PR Position with the promotion of Rich Bowlen to Children Services Director, and this resolution allows for the posting of the PR position in the correct classification.

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

Approval of various contracts for Job and Family Services

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to approve the contracts listed below for Job and Family Services; see resolution 07-02.13.i-r.

07-02.13.i Approval of provider contract with Vicki L. Burleigh – Fairfield County Job and Family Services, Visitation Center

- 07-02.13.j Approval of provider contract with the Lancaster Police Department – Fairfield County Job and Family Services, Visitation Center
- 07-02.13.k Approval of software maintenance agreement with Maximus, Inc – Fairfield County Job and Family Services
- 07-02.13.l Approval of purchase of service contract with the Fairfield Center for Disabilities and Cerebral Palsy, Inc – Fairfield County Job and Family Services
- 07-02.13.m Approval of purchase of service contract with Functional Training Servcies, Inc – Fairfield County Job and Family Services
- 07.02.13.n Approval of provider contract with AlternaCare Visiting Aides, Inc – Fairfield County Job and Family Services, Adult Protective Services
- 07-02.13.o Approval of purchase of service contract with Coverall Cleaning Concepts – Fairfield County Job and Family Services
- 07-02.13.p Approval of service agreement with New Leaf – Fairfield County Job and Family Services, Children Services Division
- 07-02.13.q Approval of IV-D contract with John Baumgardt, Provider – Fairfield County Job and Family Services, Child Support Enforcement Agency
- 07-02.13.r Approval of IV-D contract with Brian Morabito, Provider – Fairfield County Job and Family Services, Child Support Enforcement Agency

Michael Orlando reported that there were new contracts with the Center for Disabilities and with Functional Training, due to the fact that FairCats was no longer in business.

Jon Myers asked Michael Orlando if JFS was experiencing any billing problems with AlternaCare. Meals on Wheels had previously reported problems with overpayments, and Commissioners Myers inquired if JFS was experiencing any similar problems. Michael Orlando responded that JFS was not experiencing any trouble with AlternaCare and that there were no overpayment situations or problems.

Michael Orlando also reported that the Coverall Cleaning contract was a new contract put in place to meet building needs, such as cleaning the restrooms and common areas. There is a single maintenance person working at JFS, yet there is no one cleaning the building, and the contract was badly needed. Employees still vacuum and empty trash. The contract is for broader cleaning needs.

Roll call vote of the motion resulted as follows:

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

Approval of reports for the Fairfield-Hocking Major Crimes Unit

On motion of Judith K. Shupe and second of Jon D. Myers, the Board of Commissioners voted to approve three reports for the Fairfield-Hocking Major Crimes Unit; see resolutions 07-02.13.s-u.

07-02.13.s Approval of the revised 3rd quarter report for the 2006 OCJS Grant Award – Fairfield-Hocking Major Crimes Unit

07-02.13.t Approval of the 4th quarter report for the 2006 OCJS Grant Award – Fairfield-Hocking Major Crimes Unit

07-02.13.u Approval of the final report for the 2006 OCJS Grant Award – Fairfield-Hocking Major Crimes Unit

Roll call vote of the motion resulted as follows:

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

Approval of three resolutions to appropriate from unappropriated funds

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to approve three resolutions to appropriate from unappropriated funds; see resolutions 07-02.13.v-x, as listed below.

07-02.13.v Approval of appropriate from unappropriated – Fairfield County Utilities

07-02.13.w Approval of appropriate from unappropriated – Fairfield County Juvenile Court/Drug Court

07-02.13.x Approval of appropriate from unappropriated – Fairfield-Hocking Major Crimes Unit

Roll call vote of the motion resulted as follows:

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

Approval of various financial related resolutions

On motion of Judith K. Shupe and second of Jon D. Myers, the Board of Commissioners voted to approve financial related resolutions; see resolutions 07-02.13.y-gg listed below.

- 07-02.13.y Approval of creation of new fund, amend the certificate and appropriate from unappropriated – Fairfield County Commissioners/CDBG FY06
- 07-02.13.z Approval to appropriate from unappropriated – Fairfield County Commissioners/911 Services
- 07-02.13.aa Approval of payment of voucher without an appropriate carryover purchase order – Fairfield County Utilities
- 07-02.13.bb Approval of payment of invoices without appropriate carryover purchase orders – Fairfield County Commissioners
- 07-02.13.cc Approval of payment of voucher without an appropriate carryover purchase order – Fairfield County Sheriff
- 07-02.13.dd Approval of payment of voucher without an appropriate carryover purchase order – Fairfield County Engineer
- 07-02.13.ee Approval of attached requests for payments of vouchers without appropriate carryover purchase orders – Fairfield County Board of MRDD
- 07-02.13.ff Approval of attached requests for payments of vouchers without appropriate carryover purchase orders – Fairfield County ADAMH Board
- 07-02.13.gg Approval of payment of vouchers without appropriate carryover purchase orders – Fairfield County Job and Family Services

Roll call vote of the motion resulted as follows:

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

Approval of the payment of bills, check date – February 16, 2007

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to approve the payment of bills, with a check date of February 16, 2007; see resolution 07-02.13.hh.

Roll call vote of the motion resulted as follows:

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

Approval of the payment of invoices without an appropriate carryover purchase order, Fairfield County Engineer

On motion of Judith K. Shupe and second of Jon D. Myers, the Board of Commissioners voted to approve the payment of invoices without an appropriate carryover purchase order for the Fairfield County Engineer; see resolution 07-02.13.ii.

Roll call vote of the motion resulted as follows:

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

Review Session

The Board of Commissioners met at 10:20 a.m. to review correspondence, pending items, and future action items. Present at the review session were Mike Kiger, Jon Myers, Judith Shupe, Julia Hilty, and Carri Brown.

After discussion, the Board approved the public records presentation for the March 22 roundtable. Carri Brown will send out information to all department heads and elected officials. The expert presenter's fee of \$500 will be paid by the County Commissioners in support of all offices and departments getting good information about the upcoming changes in the law.

11:00 a.m. Public Hearing, Vacating Roads in Lockville, Violet Township

Due to inclement weather, the 9:00 a.m. viewing for vacating roads in Lockville, Violet Township was canceled. At 11:00 a.m., the public hearing for the vacating the roads was held, just in case there was any public feedback. Jeff Camechis and Frank Anderson joined Commissioners Kiger, Myers, and Shupe and Carri Brown for the public hearing. There was discussion about questions regarding corrections to the original petition and the need for an easement. Jeff Camechis is to meet with the attorney representing the petitioner on Friday, February 16, 2007. The petition could be withdrawn, with a new petition filed. Frank Anderson reported that it is best to not accept petitions to vacate roads in pieces and parts in order to avoid future problems.

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to continue the public hearing for vacating roads in Lockville, Violet Township, to another date to be announced, unless the petition is withdrawn, which would cancel the hearing process altogether. Resolution 07.01.09.h refers to this hearing.

Roll call vote of the motion resulted as follows:

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

11:10 a.m. Meeting with Aundrea Cordle, HR Director

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to go into executive session in order to discuss personnel matters. Present for the executive session were Commissioners Kiger, Myers, and Shupe, Carri Brown and Aundrea Cordle.

At 11:10 a.m., roll call vote of the motion resulted as follows:

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

On motion of Jon D. Myers and second of Judith K. Shupe, the Board of Commissioners voted to go out of executive session at 11:45 a.m.

Roll call vote of the motion resulted as follows:

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

Aundrea Cordle provided an update from recent conference sessions she attended about civil service law. Of interest is the ability of the Board of Commissioners to exchange Columbus Day for the day after Thanksgiving in its holiday schedule. Ms. Cordle is going to check with Attorney Marc Fishel to see if the Board would be able to pass a resolution making this prospective change. ORC 325.19 generally provides that the Board can adopt an alternate holiday schedule as long as the new benefits do not diminish the benefits established by statute.

1:00 p.m. Work Session for the State of the County Address

The Board of Commissioners met with Carri Brown for an additional review session. Attending were Commissioners Kiger, Shupe, and Myers and Carri Brown. The PR Team suggestions were reviewed. The Board approved the concept of obtaining feedback at the State of the County Address. The Board also reviewed the concept of an internal focus for National County Government Week in April. Additional review of correspondence, pending items, and future action items was accomplished.

Around 2:00 p.m., the Board received several notifications of office and business closings in the area. After consulting with both the Auditor and Treasurer's Office, the Board decided to close County offices at 2:30 p.m. due to inclement weather. Department heads, elected officials, and employees were notified. Local radio stations were notified.

Adjournment

With no further business to come before the Board, on motion of Jon D. Myers and on the second of Judith K. Shupe, the Board of Commissioners voted to adjourn the meeting at approximately 2:30 p.m.

Roll call vote of the motion resulted as follows:

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

Mike Kiger
Commissioner

Jon D. Myers
Commissioner

Judith K. Shupe
Commissioner

Carri L. Brown
Clerk/Manager

**THE NEXT REGULAR COMMISSIONERS' MEETING IS SCHEDULED
TUESDAY, FEBRUARY 20, 2007, AT 10:00 A.M.**