

**Regular Meeting #07-30
Fairfield County Commissioners' Office
July 10, 2007**

9:00 a.m. Viewing of Oakland Stoutsville Road Improvement Project

The Board of Commissioners met at 9:00 a.m. to view the Oakland Stoutsville Road bridge improvement project. Present at the viewing were Commissioners Mike Kiger and Jon Myers . Commissioner Judy Shupe was on vacation on July 10, 2007.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 10, beginning at 10:00 a.m., with the following Commissioners present: Mike Kiger and Jon Myers. Also present was: Staci Knisley, Aundrea Cordle, David Landefeld, Julia Hilty and a member of the public Mary Jane.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Approval of minutes of Tuesday, July 3, 2007

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to table the approval of minutes for Tuesday, July 3, 2007.

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

Approval of Adoption of Tax Budget for Fiscal Year 2008

On motion of Jon Myers and second Mike Kiger, the Board of Commissioners voted to approve the adoption of the Tax Budget for Fiscal Year 2008;see resolution 07-07.10.a

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

Approval of a declaration of necessity of GRE 21 Campground Road bridge replacement project

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a declaration of necessity of GRE 21 Campground Road bridge replacement project; see resolution 07-07.10.b

Mr. Kiger added that the Board of Commissioners viewed the Bridge on July 3rd and the bridge is in bad shape.

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

Approval of a development agreement for Peyton Ridge subdivision

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a development agreement for Peyton Ridge subdivision; see resolution 07-07.10.c

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

Approval of drawing on the letter of credit – Crescent Cove Subdivision – Fairfield County Regional Planning Commission

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the drawing on the letter of credit for the Crescent Cove Subdivision; see resolution 07-07.10.d

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

Approval of leasing parking spaces at 135 West Chestnut Street, the Fairfield County lot, leasing to Lancaster Hometown Development and the Fairfield County Commissioners, and rescinding an earlier resolution for parking spaces

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the leasing parking spaces at 135 West Chestnut Street, the Fairfield County lot, leasing to Lancaster Hometown Development and the Fairfield County Commissioners, and rescinding an earlier resolution for parking spaces; see resolution

07-07.10.e.

Mr. Kiger added that more parking spaces were being leased and rescinding the prior resolution.

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

Approval of a contract amendment by and between Fairfield County Job and Family Services and Mary Ann Boone

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a contract amendment by and between Fairfield County Job and Family Services and Mary Ann Boone; see resolution 07-07.10.f

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

Approval of an advance from the general revenue fund to the Fairfield County Airport/ODOT fund #3034

On motion of Jon Myers and second of Mike Kiger, the Board voted to approve an advance from the general revenue fund to the Fairfield County Airport/ODOT fund #3034; see resolution 07-07.10.g

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

Approval of amended certificate, update revenue budget and appropriate from unappropriated for fund # 7619 – Federal Equitable Sharing – Fairfield-Hocking Major Crimes Unit

On motion of Jon Myers and second of Mike Kiger, the Board voted to approve an The amended certificate, update revenue budget and appropriate from unappropriated for the Fairfield-Hocking Major Crimes Unit; see resolution 07-07.10.h

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

Approval of appropriations from unappropriated funds for the Family, Adult, and Children First Council – fund # 7521

On motion of Jon Myers and second of Mike Kiger, the Board voted to approve appropriations from unappropriated funds for the Family, Adult, and Children First Council – fund 7521; see resolution 07-07.10.i

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

Approval of the payment of bills

On motion of Jon Myers and second of Mike Kiger, the Board voted to approve the payment of bills, for the check date of July 13, 2007; see resolution 07-07.10.j

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

Review Session

The Board of Commissioners met at 10:15 a.m. to review correspondence, pending items, and future action items. Present at the review session were Mike Kiger, Jon Myers, Julia Hilty, Aundrea Cordle, Nikki Bannister and Staci Knisley. Correspondence from the County Engineer, Frank Anderson, was reviewed. Frank provided information regarding the proposed vacation of alleys in Greencastle. The viewing and hearing for the vacation is scheduled July 17, 2007, at 9:00 a.m. and 11:00 a.m., respectively. A letter was reviewed from Main Street Lancaster requested that John Bosser be appointed to the Lancaster Downtown Special Improvement District Board of Directors. The Board of Commissioners will appoint Mr. Bosser by resolution at the next regular meeting.

A member of the public, Sunny Churchill stopped by with a letter addressed to the Regional Planning Commission. She read and reviewed the letter with the Board of Commissioners. The Board asked her to submit it directly to the Regional Planning office.

10:30 a.m. Meeting with Aundrea Cordle re: workers' compensation and personnel items

The Board of Commissioners voted to go into executive session at 10:30 a.m. to discuss workers' compensation and personnel matters.

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

The Board of Commissioners voted to back into regular session at 10:50 a.m. No official action was taken.

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

11:00 a.m. Meeting with Jeanette Addington, Review of Budgetary Items

The Board of Commissioners met with Jeanette Addington to review the quarterly budget reports. Mrs. Addington went over the reports and felt expenditures and revenues were right where they needed to be at this time. The Board of Commissioners discussed the upcoming Budget Retreat with her and she added that we change our thought process on the one-time/ongoing requests. Mrs. Addington will meet with the Board of Commissioners again on August 28th at 10:30 a.m. to discuss Budget Retreat items further.

1:00 p.m. Hearing , Oakland Stoutsville Road Bridge Improvement Project

The hearing for the Oakland Stoutsville Road Bridge Improvement Project was held at 1:00 p.m. Present were Jon Myers, Mike Kiger, Jeff Baird and Staci Knisley. No members of the public were present. Commissioner Kiger led the hearing and asked Jeff Baird for comment on behalf of the Engineer's office. Mr. Baird responded that the bridge is in bad shape and needs replaced. Target date for the construction will be in 2008. Commissioner Myers voted to close the hearing at 1:07 p.m.

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

1:30 p.m. Meeting with Dennis Schwallie re: United Church Homes, bonding

The Board of Commissioners met with Dennis Schwallie and Susan Price of Peck Shaffer law firm regarding the approval of the bonding for United Church Homes. Present were Jon Myers, Mike Kiger and Staci Knisley. Ms. Price explained that United Church Homes is a large nursing home group. Plan A for financing would be to use a company called Indiana Finance for the bonds. If that didn't work, Plan B would be to use the County of Marion for the bond issue. The Fairfield County Board of Commissioners only gives permission for the bonding, not obligated for any financial

liability. The Board of Commissioners are involved because the housing facility is in the City of Pickerington and the Board of Commissioners is the highest public official. Ms. Price added that time frame for approval would be mid August. Ms. Price submitted draft resolution of approval. Commissioner Myers stated that our office will forward to the Prosecutor's office for their approval. Once approved by the Prosecutor, we will proceed with the resolution on our agenda.

1:50 p.m. Members of the United Church Homes, Dinah Thiel and Bertie Witter came late to the meeting. Dennis Schwallie and Susan Price had already left. Ms. Witter wanted to answer any questions the Board might have. Commissioner Myers asked what housing did this involve. She responded that it is for ages 62 and over and for the visibly impaired. They are qualified by income and visible impairments. Commissioner Myers explained that the Board was okay with the approval but had to forward to the Prosecutor's office for approval first.

2:00 p.m. Commissioner Jon Myers and Commissioner Mike Kiger discussed and approved the Commissioners' office to contract through Weststaff for a temporary worker for vacation or sick leave coverage.

Adjournment

With no further business to come before the Board, on motion of Jon Myers and on the second of Mike Kiger, the Board of Commissioners voted to adjourn the meeting at approximately 2:05 p.m. Roll call vote of the motion resulted as follows: Voting aye thereon: Jon Myers and Mike Kiger.

		absent
Mike Kiger Commissioner	Jon D. Myers Commissioner	Judith K. Shupe Commissioner
<hr/>		
Carri L. Brown Clerk/Manager		

THE NEXT REGULAR COMMISSIONERS' MEETING IS SCHEDULED TUESDAY, July 17, at 10:00 a.m.