

**Regular Meeting #09-25
Fairfield County Commissioners' Office
June 16, 2009**

9:30 a.m. Review Session

The Board of Commissioners met to review legal issues, pending and future actions items and correspondence. Commissioners present were Mike Kiger and Jon Myers. Absent was Judith Shupe. Also present were Jason Dolin and Scott Zody.

Mr. Dolin stated that he reviewed some proposed changes to the Meals on Wheels (MOW) contract that Mr. Zody has drafted, but the Board needs to discuss the contract and determine what, if any, substantial policy changes need to be considered. Commissioner Myers asked what needs changed, and Mr. Zody stated that he looked at the contract to see if there are some areas of accountability and reporting that could be improved, but not at any major policy amendments. Commissioner Kiger stated that MOW has full control over the funding process, and stated he was not sure if that is what the Board wants. Commissioner Myers asked if the Board wants to determine allocations for all services, and commissioner Kiger stated that he did not wish to micromanage MOW, but some additional oversight and accountability is needed, as the organization handles a lot of funds and there has been a high turnover of staff recently.

Commissioner Myers stated that the Board leadership is very direct and matter-of-fact, and that may have some bearing on the staff, and Commissioner Kiger agreed it is something to consider.

Mr. Dolin stated that he has been researching the public safety radio issue involving the Dog Shelter, Sheriff, EMA, and Head Start. According to Federal Communication Commission regulations, law enforcement, disaster relief, medical and school buses are all permitted access to the bandwidth, but the issue is likely one of how many users the current license will accommodate. Mr. Dolin added that the license is in the Commissioner's name and ownership, and the call is really theirs to make.

Commissioner Kiger stated there are 20 slots available, and it is his understanding that all are in use, resulting in conflicts between the Dog Shelter and Head Start school bus drivers. Commissioner Kiger asked if the Board has the right to determine who uses the bandwidth, and Mr. Dolin stated the Commissioners have that right, and the current license only covers a very small portion of the bandwidth, and he suggested the groups involved meet and discuss who has priority and what the radio needs of each are.

Commissioner Myers suggested an organizational meeting of all involved groups be held, and asked how long Head Start has been using the frequency, and Mr. Zody stated 2-3 years. Commissioner Kiger stated that Mel Meloy was involved in the initial discussion, and should be involved in any meetings.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 16, 2009 beginning at 10:00 a.m., with the following Commissioners present: Jon Myers and Mike Kiger. Absent was Judith Shupe. Also present were Ritta Seitz, Michelle George, Michael Orlando, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced that there would be a change in the Commissioners schedule and Jon Kochis would be meeting with the Board at 2:30 p.m.

Public Comment

There were no public comments.

Approval of minutes of Tuesday June 9, 2009

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the minutes for Tuesday, June 9, 2009.

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

Approval of an amendment of Purchase of Service Contract by & between Fairfield County Job & Family Services and Business Systems Solution, Inc.

On motion of Jon Myers and second of Mike Kiger the Board of Commissioners voted to approve an amendment of Purchase of Service Contract by & between Fairfield County Job & Family Services and Business Systems Solution, Inc., see resolution 09-06.16.a

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

Approval of request for payment and status of funds report – FY2008 OHTF – Drawdown #186 - Commissioners

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a request for payment and status of funds report – FY2008 OHTF – Drawdown #186 – Commissioners, see resolution 09-06.16.b

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

Approval of a Lease Agreement between the Fairfield County Commissioners and the Old Shoe Factory Storage, for storage of county records

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Lease Agreement between the Fairfield County Commissioners and the Old Shoe Factory Storage, for storage of county records, see resolution 09-06.16.c

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

Approval of transfer of vehicle from the Fairfield County Coroner to the Fairfield County Maintenance Department

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a transfer of vehicle from the Fairfield County Coroner to the Fairfield County Maintenance Department, see resolution 09-06.16.d

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

Approval of a Change Order for the CLE-26 FAI-CR75-2.515 Oakland-Stoutsville Road Bridge Replacement Project

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Change Order for the CLE-26 FAI-CR75-2.515 Oakland-Stoutsville Road Bridge Replacement Project, see resolution 09-06.16.e

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

Approval of Acceptance of alteration/vacation of a portion of a public road – Meister Road (TR 258) – Hocking Township

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve Acceptance of alteration/vacation of a portion of a public road – Meister Road (TR 258) – Hocking Township, see resolution 09-06.16.f

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

Approval of Oversized/Overweight vehicle road usage permits by & between the Fairfield County Engineer, the Fairfield County Commissioners and Rockies Express Pipeline, LLC

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve Oversized/Overweight vehicle road usage permits by & between the Fairfield County Engineer, the Fairfield County Commissioners and Rockies Express Pipeline, LLC, see resolution 09-06.16.g

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

Approval of Appointments to Fairfield County Law Library Resources Board

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve resolutions for appointments to the County Law Library Resources Board as follows:

- 09-06.16.h Approval of the appointment of Lisa Long to the Fairfield County Law Library Resources Board
- 09-06.16.i Approval of the appointment of Christina McGill to the Fairfield County Law Library Resources Board

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

Approval of Neighborhood Stabilization Program resolutions

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

- 09-06.16.j Approval to enter into agreements for the administration and implementation of the Fairfield County Fiscal Year 2008 Neighborhood Stabilization Program (NSP) as approved by the Ohio Department of Development, Office of Housing and Community Partnerships.
- 09-06.16.k Approval of Fairfield County Neighborhood Stabilization Program according the State Program established by the Department of Development, Office of Housing and Community Partnerships

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

Approval of Amended Certificate & Request for Appropriations from Unappropriated Funds – Job & Family Services Public Assistance Fund

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners

voted to approve an Amended Certificate & Request for Appropriations from Unappropriated Funds – Job & Family Services Public Assistance Fund, see resolution 09-06.16.l

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

Approval of Financial Resolutions

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

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| 09-06.16.m | Approval of Fund Balance Adjustment of Expenditures for the OPERS Liability Account - Auditor |
| 09-06.16.n | Approval of payment of invoices without appropriate carry over purchase orders – Commissioners |
| 09-06.16.o | Approval of Account to Account Transfer - Airport |
| 09-06.16.p | Approval of Account to Account Transfer – Sheriff CFLP Fund |
| 09-06.16.q | Approval of Account to Account Transfer – Commissioners |
| 09-06.16.r | Approval to Appropriate from Unappropriated – Engineer – Fund 2024 |
| 09-06.16.s | Approval to Appropriate from Unappropriated – ADAMH – Fund 2066 |
| 09-06.16.t | Approval to Appropriate from Unappropriated – Adult Probation |
| 09-06.16.u | Approval to Appropriate from Unappropriated – Utilities Water District Fund |

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

Approval of Payment of Bills

On motion of Jon Myers and the second of Mike Kiger, the Board of Commissioners voted to approve the authorization for payment of bills June 16, 2009, check date June 19, 2009, see resolution 09-06.16.v

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

Review Session, cont.

The Board of Commissioners met to review legal issues, correspondence, and pending and future action items. Commissioners present were Jon Myers and Mike Kiger. Absent was Judith Shupe. Also present were Joe Spybey, Jason Dolin and Scott Zody.

Regarding a copy of a letter received from Dan and Linda Landis relative to drainage issues due to a road project at Snyder Church and Bickel Church Roads, the Board directed Mr. Zody to request a copy of any response to the Landis' from County Engineer Frank Anderson.

Mr. Spybey presented the Board with two change orders for a renovation project occurring in the Hall of Justice for the Domestic Relations Court. Commissioner Kiger asked if the project is in progress, and Mr. Spybey stated that it is, and it is nearly complete, except for some of the items in the change orders.

Commissioner Myers asked if an additional \$10,000 is needed to cover the change orders, and Mr. Spybey stated that there are two change orders totaling \$27,000 additional costs, one for approximately \$10,000 and a second for approximately \$17,000, and some of the work has been completed. One change order is to alter some ductwork that is creating a hazard to the Magistrate bench. Commissioner Myers asked why this was not noticed sooner in the process, and Mr. Spybey stated that the judge wanted the bench raised after looking at the progress of the work, which resulted in the ductwork coming into play as a hazard.

Mr. Spybey stated another aspect of the change order was to install some materials for the ceiling and woodwork, which is currently in progress. An additional oversight was not installing bulletproof materials in the bench, which all judge benches currently have, and new exits sign and some ductwork replacement is needed as well.

Mr. Spybey explained the second change order, which has been requested by Judge Mowry, would remove and relocate an existing doorway from one wall to another because they are currently hinged the wrong way. In addition, risers need to be installed on the bench to raise it two steps, paneled wainscot and chair-rails have been requested. Commissioner Myers asked if these changes are needed, and Mr. Spybey stated they are more for looks than need.

Mr. Spybey stated that sound-deadening panels are also needed, as the chamber has some echo problems, but those could be deferred and added later. In addition, some lighting changes are needed to replace old ballast lights, and three-way switches are needed to upgrade the electrical in the room.

Commissioner Myers stated that he is concerned about a project that started as a \$39,000 project now becoming a \$60,000+ project, and Judge Mowry needs to justify these changes, as some would appear to be unnecessary.

Mr. Spybey stated he is concerned about the changes causing a ripple effect with the other judges and the Clerk of Courts, who are interested in performing some upgrades as well. Commissioner Myers asked Mr. Spybey to follow up with Judge Mowry's Bailiff and see what could be changed or deferred and check back with the Board.

11:00 a.m. Meeting – Telephony Project

The Board of Commissioners met for an update on the county telephony project. Commissioners present were Jon Myers and Mike Kiger. Also present were Staci Knisley, Data Processing Chief Randy Carter, Doug Ballou, Joe Spybey, Jason Dolin and Scott Zody.

Mr. Carter stated that there have been some changes and adjustments to the wiring and phone needs for certain buildings and agencies due to the changes with Job & Family Services, and the cost estimates have been revised to reflect those changes. The project committee considered separating the voice from the data, but the trend is for a combined system, and there will be some cost savings realized by combining the two.

Mr. Carter added that would also mean there would only be one "pipeline" to deal with, and the recent reductions at JFS helped reduce the amount of equipment (phones) that would be required.

Commissioner Myers asked if the JFS building was being wired in order to support the first floor conversion for the Emergency Management Agency and Prosecutor, and Mr. Carter stated that it is being wired with that in mind. Mr. Spybey stated that some additional work would be needed once the EMA and Prosecutor's office configurations are finalized, but it should be minimal.

Commissioner Kiger asked if the system would be all fiber optic, and Mr. Carter stated that it would be run on what is called Category 6 cable, as not all buildings are wired for

fiber optic, but the Category 6 cable is more than sufficient for current and potential future needs.

Mr. Dolin asked if 2 ports were still needed for the phone and computer, and Mr. Ballou stated that 2 port would still be needed, but both ports would funnel into the single "pipeline" to transport both the voice and data.

Commissioner Myers asked if the committee is ready to recommend on leasing vs. purchasing a system, and Mr. Carter stated they are close, as the JFS building is the last building to be wired. Ms. Knisley stated she has quotes on issuing notes to purchase the system as opposed to leasing for 5 years, but the purchase/debt option would cost more. Ms. Knisley stated the county could purchase the system outright with cash, but she would prefer not to do that, given the county's current cash position.

Commissioner Myers asked what the cost figures would be, and Ms. Knisley stated that the total cost of the system would be \$837,000. Commissioner Myers stated that the cost today appears to be \$315,000, but with the adjustments would be reduced to \$289,000? Ms. Knisley stated it might be even less. Commissioner Myers asked if the group is recommending lease or purchase, and Mr. Ballou stated he recommends leasing for 5 years, and after 60 months the county could purchase the equipment for \$1 and retain for as long as they can stretch it out.

Ms. Knisley stated that purchasing the system up front would cost \$757,000. Commissioner Kiger stated that the original cost estimate was \$600,000, and Mr. Ballou stated the additional cost is for the combined data and voice system, but is well worth the extra funds. Commissioner Myers asked what the timeframe is for the project, and Ms. Knisley stated that she has forwarded the lease to Mr. Dolin for legal review, so it will be ready pending his approval.

Commissioner Myers asked if the group is still recommending Cincinnati Bell as a vendor, and Ms. Knisley stated that is correct, and Cisco and Avaya would be the equipment providers. Mr. Ballou added that AT&T would still be the carrier.

Commissioner Kiger stated that the new wiring is capable of carrying 10GB of data/voice, and asked what the old wires could carry, and Mr. Carter stated it could only handle about 500 MB, so there is a significant improvement.

1:30 p.m. Meeting with Frank Anderson

The Board of Commissioners met with County Engineer Frank Anderson to discuss roadway obstructions and address issues. Commissioners present were Jon Myers and Mike Kiger. Also present were Jeff Baird, Eric McCrady, Larry Sheppard, Mike Arter, Jason Dolin, Ed Laramée and Scott Zody.

Mr. Anderson stated that his office has been pursuing roadway obstructions, and has had fairly good success gaining landowner complains through the joint letter being sent by his office and the Prosecutor, but is still concerned about certain landowners and certain obstructions such as driveways and mailboxes, but those they are trying to leave alone until a road project is due on a certain roadway.

The concern with driveways are mainly those that are installed without obtaining permits, particularly those drives that are improperly installed or maintained and result in sediment and gravel "shedding" onto the roads and creating driving hazards.

Commissioner Myers asked what the process is in those cases, and Mr. Baird stated the Engineer sends an initial letter, then a joint Engineer/Prosecutor letter is sent, and if there is still non-compliance, the Engineer requests a resolution from the Commissioners ordering the obstruction be removed or the Engineer would remove it by force account. Mr. Baird stated that some obstructions can be temporary, but many,

such as ditch enclosures, fences, or poles can be more permanent, and there are sight distance hazards as well.

Commissioner Myers asked if a permit is required, and Mr. Baird stated a permit is required on county roads. Mr. McCrady stated paved drives can be a problem as well, if the contractors do not properly install them – they can break snowplows or drain too much water onto the roadways. Commissioner Myers asked how the public is supposed to find out about the permits, and Mr. Anderson stated that he tries to emphasize the need for permits every time he speaks to the media, they include it in Engineer publications, and have even sent postcards to residents in the past.

Commissioner Kiger asked what happens when water drains off the road onto private driveways and causes problems, and Mr. Baird stated it is up to the individual landowner to maintain their driveways, and Mr. McCrady stated that if the roadway and driveway are properly configured and maintained, water should drain off both the driveway and road into roadside ditches or swales.

Commissioner Myers asked when a joint Engineer/Prosecutor letter is sent, what is the landowners recourse, and Mr. Anderson stated that it is the Engineer's determination relative to what constitutes an obstruction, but landowners do have the option of taking the matter to court. Mr. Anderson stated that he is concerned about how to address older driveways that have become a problem due to a lack of maintenance rather than being installed improperly or without a permit.

Mr. Baird stated that the Engineer's Office maintains a log of all obstructions and why they are out of compliance – most are addressed, but some are not.

Commissioner Myers asked what some of the issues are, and Mr. Baird stated that field drives for farmland can be a problem if not maintained properly or installed without permits. Commissioner Myers asked what problems result from driveways, and Mr. Baird stated that most problems are due to improper installation and need improved where the drive meets the roadway.

Mr. Dolin stated that the Ohio Supreme Court has addressed some of these issues in a recent case involving water running onto roads and freezing, and the Court ruled that the water did not constitute an obstruction.

Mr. Zody asked if the Court also addressed the issue of temporary vs. permanent obstructions, and Mr. Dolin stated that it did in some ways, but the main focus of the case was to define an obstruction as an object.

Mr. Anderson stated that it is still interfering with the road, and he does not care what the judges might have said. Mr. Dolin stated in order to be an obstruction, an object must obstruct or interfere with a repair, improvement, or maintenance of a road.

Mr. Anderson stated that can address every drive installed without a permit by placing a road on a ditch maintenance schedule, so every "illegal" drive would be considered an obstruction when the ditched need cleaned out.

Mr. McCrady stated that the road crews spend a lot of time scraping off mud, dirt, and loose gravel where drives wash out, and asked if they should stop doing that if the material is not considered an obstruction. In addition, where water runs off drives and onto road and freezes, it creates hazardous driving conditions or floods neighboring landowners.

Mr. Dolin stated that it may be possible for the county to adopt legislation to address permits or enact financial penalties to encourage compliance.

Mr. Baird stated that the Revised Code speaks to items that would create obstructions or interfere with the use of a road. Mr. Dolin asked if the Engineer's Association is

addressing the obstruction issue, and Mr. Baird stated he was not sure if they were looking at it. Commissioner Myers asked what Licking County was doing, and Mr. Baird stated he was not aware of Licking County's policy.

Mr. Anderson stated that several counties have various processes for addressing obstructions, some are similar to Fairfield County, some turn obstructions over to the Prosecutor to handle, some go straight to the Commissioners for a resolution.

Commissioner Myers asked if any landowners have threatened the Engineer's staff, and Mr. McCrady stated that he has had to summon Sheriff's deputies at times due to belligerent landowners. Commissioner Kiger asked what is the solution for driveways, and Mr. Anderson stated he would just like to see them addressed.

Commissioner Kiger asked if the Engineer wants the Board to adopt resolutions for driveways and force compliance, and Mr. Anderson stated that would be his preference.

Commissioner Kiger asked what the Board should do if the Prosecutor's opinion differed from the Engineer's opinion on what constitutes an obstruction, and Mr. Anderson stated that he would have to respect the Prosecutor's opinion, but maintains that all driveways are not the same.

Commissioner Kiger stated that it would appear that the Board would need to be informed by the Engineer about specific problems or circumstances involving driveways. Mr. Anderson agreed, stating that once a second letter is sent to a landowner, then it becomes a problem.

Commissioner Myers asked if there are still outstanding problems, and Mr. Anderson stated there are about 30-40 that he is aware of, and Mr. Baird stated they would need to field-verify and start the process over again.

Commissioner Kiger asked about the Rauch fence on BIS Road, and Mr. Anderson stated that fence still need to be removed. Commissioner Myers stated that is a decision that need to be made by the full Board, and would prefer to wait until Commissioner Shupe returns to address that issue. Commissioner Kiger asked if all are resolved and understand where the issue stands at this point, and all agreed.

Mr. Arter stated the other issue the Engineer is in the process of resolving are incorrect street names and addresses in certain areas of the county. Approximately 70% of the problems involve incorrect house numbers or numbers that are out of sequence, which creates problems for mail delivery and emergency responders.

Commissioner Myers asked what the law is on such issues, and Mr. Anderson stated that the Revised Code authorizes the County Engineer to assign house numbers, the problem is that many numbers are self-assigned, especially on private roads.

Commissioner Myers asked if deeds were a problem if changes are made to numbers, and Mr. Arter stated that some may need changed, some may not. Mr. McCrady stated that the legal description would be the relevant issue, not necessarily the deed, but the Engineer has reimbursed some landowners in the past for expenses related to changing numbers such as cornerstones or other permanent fixtures.

Commissioner Kiger suggested a 6 month grace period would be helpful to allow landowners to make the changes gradually, and Mr. Arter agreed, stating that a grace period allows time to address the majority of the problems. Mr. McCrady stated the big issue is getting the county GIS and emergency response systems set to have the ability to find addresses in the event of emergencies.

Mr. Laramée stated that the Post Office has the ability to put changes in their system and cross-reference and forward mail.

Mr. Zody asked Mr. Anderson what the expectations are for the Commissioners regarding this issue, and Mr. Anderson stated that this is mainly an FYI to inform the Board that these changes are coming, and they mainly receive calls from concerned citizens.

Mr. Zody asked how private roads will be addressed, and Mr. Arter stated that a good example is Kettle Hill Drive, which is a private road off of BIS Road. The numbers should reflect a BIS Road address, not Kettle Hill, since it is a private road. Several years ago, the Engineer assigned BIS Road numbers to the residents, and some are using them, but some do not. There was a recent incident involving an ambulance run to Kettle Hill where the crew could not find the correct house. Commissioner Kiger asked if the Regional Planning Commission has any role in this, and Mr. Arter stated they do not, and private roads can change names and make matters worse.

Mr. McCrady stated the big issue is that the county GIS system have identified several problems that need fixed. Mr. Arter stated the Southwestern area of the county is a big problem.

Commissioner Myers stated this is an Engineer's issue, and Mr. Anderson agreed, and said he just wanted to inform the Board so they are aware if any concerns are raised.

Mr. Arter stated they would like to correct the addresses assigned and in use, the private drives and roads can be addressed as they go along with the project.

Commissioner Kiger stated that he wanted to be sure all are on the same page, and stated that everyone understands the obstruction issue, and on the address issue the Board does not have to do anything. All agreed.

Approval to permit oversized/overweight vehicles on county roadways – Engineer

On motion of Jon Myers and the second of Mike Kiger, the Board of Commissioners voted to approve to permit oversized/overweight vehicles on county roadways – Engineer, see resolution 09-06.09.x

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

2:30 p.m. Meeting with Jon Kochis

The Board of Commissioners met with County Emergency Management Director Jon Kochis to discuss the agency relocation to the county Job & Family Services building. Commissioners present were Jon Myers and Mike Kiger. Absent was Judith Shupe. Also present were Jason Dolin and Scott Zody.

Mr. Kochis stated that he will be receiving a cost estimate from VPL Architects shortly regarding the remodeling of his portion of the first floor to convert it for EMA and the Emergency Operations Center. Mr. Kochis expects the total to be approximately \$117,000, not including the cost of a generator or switching needs. Mr. Kochis stated the generator should be able to power the entire first floor plus one roof HVAC unit. The cost of the generator should be approximately \$80,000.

Commissioner Kiger asked how much would be covered by the state EMA grant, and Mr. Kochis stated that the grant is a 50% match that is a reimbursement grant, so the county has to cover 100% up front, but should receive the grant reimbursement within 3-4 weeks from the state.

Mr. Kochis stated there are some minor costs, such as tearing out walls that would not be covered under the grant, but only about \$1,000.

Commissioner Kiger stated the full cost of the project would be approximately \$200,000, with \$100,000 being reimbursed by the state, and Mr. Kochis stated that is correct, based upon the anticipated cost of the generator. Commissioner Myers stated that the Board would need to provide \$200,000 up front.

Commissioner Myers stated that once EMA vacates its current office, that could be sold and the proceed used to cover part of the county's share of the move, so in the end it should not cost too much and the EMA will finally have a proper office and EOC.

Mr. Kochis stated that the grants are phased, and he would like to apply for additional grant funding in 2010 or 2011 to replace his electronics equipment. Mr. Zody asked if any of the grant funding is from the Federal stimulus bill, and Mr. Kochis stated the funding is all through the state EMPG grant process, and no stimulus funding is involved.

Adjournment

With no further business to come before the Board, on the motion of Jon Myers and the second of Mike Kiger, the Board of Commissioners voted to adjourn at 3:00 p.m.

Roll call vote on the motion resulted as follows:

Voting aye thereon: Jon Myers, Mike Kiger 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 TUESDAY, JUNE 23, 2009 AT 10:00 A.M.