

**Regular Meeting #07-24
Fairfield County Commissioners' Office
June 5, 2007**

9:00 a.m. Viewing of Holder Road Improvement

At 9:00 a.m., the Board attended a viewing of the Holder Road improvement project. Attending the viewing were: Commissioners Kiger, Shupe, and Myers. Also attending was Jeff Baird and Walnut Township Trustees and a road worker with the Walnut Township Trustees.

10:00 a.m. Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 5, beginning at 10:00 a.m., with the following Commissioners present: Mike Kiger, Judy Shupe, and Jon Myers. Also present were: Carri Brown, Bob Kalish, Nikki Bannister, and Julia Hilty (for a portion of the meeting).

Announcements

Carri Brown reported that there were three additional proposed financial resolutions; two were from the Sheriff's Office for account to account transfers, 07-06.05.u and 07-06.05.v. The third add-on proposed resolution is for an advance from the General Revenue Fund to the Public Assistance Fund based on cash needs arising from a state conversion of accounting systems. The advance is expected to be repaid by mid-December, and the item is 07-06.05.w.

Public Comment

Bob Kalish commented that he was eager to meet the newly appointed EMA Director and work with him with the siren project.

Approval of minutes of Tuesday, May 29, 2007

On motion of Jon Myers and second of Judy Shupe, the Board of Commissioners voted to approve the minutes of Tuesday, May 29, 2007.

Roll call vote of the motion resulted as follows:

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

Approval of minutes of Monday, June 4, 2007

On motion of Judy Shupe and second of Jon Myers, the Board of Commissioners voted to approve the minutes of Monday, June 4, 2007.

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

Approval of items relating to the County Engineer

On motion of Jon Myers and second of Judy Shupe, the Board of Commissioners voted to approve several resolutions relating to the operations of the County Engineer as noted below.

- 07-06.05.a Approval of contract bid award to Terry Asphalt Materials for 2007 Microsurfacing – Fairfield County Engineer
- 07-06.05.b Approval advertising for the Bridge Replacement project – Stonecreek Drive over a Tributary of Blacklick Creek Bridge Replacement Project – Fairfield County Engineer
- 07-06.05.c Approval of advertising for the Blacklick Road NW Profile Improvement Project – Fairfield County Engineer
- 07-06.05.d Approval of contract bid award to Ratzlaff Construction for the West Fair Avenue over the Hocking River Bridge Replacement Project – Fairfield County Engineer

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

Approval of an Amendment No 1. to the Agreement for Engineering Services for Stormwater Utility – Fairfield County Utilities Department

On motion of Judy Shupe and second of Jon Myers, the Board of Commissioners voted to approve an Amendment No 1. to the Agreement for Engineering Services for Stormwater Utility – Fairfield County Utilities Department; see resolution 07-06.05.e.

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

Approval to advertise for the tax budget hearings

On motion of Jon Myers and second of Judy Shupe, the Board voted to approve advertising for the tax budget hearings; see resolution 07-06.05.f.

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

Approval of a Partial Assignment of Pre-Annexation Agreement – Fairfield County Utilities Department

On motion of Jon Myers and second of Judy Shupe, the Board of Commissioners voted to approve a Partial Assignment of Pre-Annexation Agreement – Fairfield County Utilities Department; see resolution 07-06.05.g.

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

Approval of the appointment of an Emergency Management Agency and Homeland Security Director, Jon Kochis

On motion of Jon Myers and second of Judy Shupe, the Board voted to approve the appointment of an Emergency Management Agency and Homeland Security Director, Jon Kochis; see resolution 07-06.05.h.

Discussion: Jon Myers reported that Mr. Kochis came to the county with excellent references and a specific degree in emergency management. Judy Shupe reported that the county was fortunate to have several qualified candidates, and four achieved a second interview with the board, and she was encouraged with Mr. Kochis for his eagerness, knowledge, and demonstrated abilities. Nikki Bannister asked when Mr. Kochis would begin working for the county. Carri Brown responded that Mr. Kochis would begin working on June 18th.

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

Approval of a non-member utilization contract regarding housing at the Southeastern Ohio Regional Jail between the County of Fairfield, Ohio and Corrections Commission of Southeastern Ohio

On motion of Judy Shupe and second of Jon Myers, the Board of Commissioners voted to approve a non-member utilization contract regarding housing at the Southeastern Ohio Regional Jail between the County of Fairfield, Ohio and Corrections Commission of Southeastern Ohio; see resolution 07-06.05.i.

Roll call vote of the motion resulted as follows:

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

Approval to trade in a vehicle regarding a previously approved purchase of a vehicle – disposal of a vehicle on the fixed asset records – Fairfield County Sheriff's Office

On motion of Jon Myers and second of Judy Shupe, the Board voted to approve trading in a vehicle regarding a previously approved purchase of a vehicle – disposal of a vehicle on the fixed asset records – Fairfield County Sheriff's Office; see resolution 07-06.05.j.

Roll call vote of the motion resulted as follows:

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

Approval of a contract amendment by and between Fairfield County Job and Family Services, Children Services Division and Fairfield Information Services and Associates

On motion of Judy Shupe and second of Jon Myers, the Board voted to approve a contract amendment by and between Fairfield County Job and Family Services, Children Services Division and Fairfield Information Services and Associates; see resolution 07-06.05.k.

Roll call vote of the motion resulted as follows:

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

Approval to ratify previously approved financial resolution – Appropriate from unappropriated - Fairfield County Commissioners

On motion of Jon Myers and second of Judy Shupe, the Board voted to approve a financial resolution to appropriate from unappropriated funds for the Fairfield County Commissioners; see resolution 07-06.05.l.

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

Approval of various financial related resolutions

On motion of Judy Shupe and second of Jon Myers, the Board voted to approve various financial resolutions as noted below.

- 07-06.05.m Approval of account to account transfers – Fairfield County Maintenance Department
- 07-06.05.n Approval of account to account transfer – Fairfield County Commissioners
- 07-06.05.o Approval of account to account transfer – Fairfield County Human Resources
- 07-06.05.p Approval to appropriate from unappropriated – Fairfield County Clerk of Courts – Computer Fund # 2318
- 07-06.05.q Approval of account to account transfer – Fairfield County Prosecutor
- 07-06.05.r Approval to appropriate from unappropriated – Fairfield County Engineer
- 07-06.05.s Approval of payment of a voucher without an appropriate carry-over purchase order – Fairfield County Coroner

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

Approval of the payment of bills

On motion of Jon Myers and second of Judy Shupe, the Board of Commissioners voted To approve the payment of bills, for the check date of June 8, 2007; see resolution 07-06.05.t.

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

Approval of an account to account transfer of appropriations, Sheriff's Office Police Revolving Fund, #23250300

On motion of Judy Shupe and second of Jon Myers, the Board of Commissioners voted To approve an account to account transfer of appropriations, Sheriff's Office Police Revolving Fund, #23250300; see resolution 07-06.05.u.

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

Approval of an account to account transfer of appropriations, Sheriff's Office General Fund, #23100101

On motion of Jon Myers and second of Judy Shupe, the Board of Commissioners voted to approve of an account to account transfer of appropriations, Sheriff's Office General Revenue Fund, #23100101; see resolution 07-06.05.v.

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

Approval of an advance of funds from the General Revenue Fund to the Public Assistance Fund #2018

On motion of Judy Shupe and second of Jon Myers, the Board of Commissioners voted to approve an advance of funds from the General Revenue Fund to the Public Assistance Fund #2018; see resolution 07-06.05.w.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judy Shupe, 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, Judy Shupe, Jon Myers, Julia Hilty (for a portion of the meeting) and Carri Brown.

- Items pending with the County Prosecutor were discussed. The costs of health insurance for Board of Elections Board Members were reviewed. The Board instructed Carri Brown to connect with both David Landefeld and Marc Fishel so that the two attorneys can review the comments of one another and so that additional research can be conducted.
- The telephone committee meets tomorrow, and interviews with department heads regarding telephone needs will begin by Ballou Consulting and various county personnel in mid-June. There will be an extension of the A T & T contract.
- There is an additional meeting scheduled on July 3 with the Sheriff to review the Citizen Patrol proposal. Funding is no longer available as a transfer of appropriations from workers' compensation in the Sheriff's departmental budget. Additional questions regarding the proposal will be reviewed on July 3, especially liability issues and program implementation issues.
- The appraisal for the Babbert Road related property is a work in progress. This is the property relating to a pending road vacation.
- The budget retreat and tax budget were discussed. The tax budget hearing is scheduled July 5. The Board will revisit budget parameters at its next review session.
- Correspondence to Barbara Curtiss (relating to proposed resolutions and a meeting scheduled for June 19), Charles O'Hare (relating to the Carroll sanitary sewer project), and Michael Orlando (relating to support of the Alternative Response Program for Children Services) was discussed.
- Carri Brown provided an update regarding census information and control of such federal data.
- A new ADAMH Board Member (Eugene Eusanio) was proposed. The resolution will be on the agenda for the next Board meeting.
- The Board decided to have Joe Spybey affix the dedication plaques recently received.
- A proclamation for July 10 was reviewed.
- The "CIC proposal" regarding Wal-Mart at the East side of Lancaster and the correspondence to Mayor Smith, requesting feedback from the City of Lancaster leadership, was reviewed and discussed.

11:00 a.m. Public Hearing – Holder Road Improvement

At 11:00 a.m., the Board of Commissioners held a public hearing regarding the Holder Road improvement project. The viewing was held earlier today. Attending the public hearing were Commissioners Kiger, Shupe, and Myers and Carri Brown, Bob Kalish, and Jeff Baird.

Carri Brown read into the record resolution 07-05.08.d, the resolution to establish the viewing and hearing for the Holder Road project. Jeff Baird reported that rain erosion damaged the culvert, and the Engineer was responsible for culverts, like bridges. The desire is to have the Board declare the culvert replacement a necessity for public convenience and welfare.

Jon Myers asked how the project would be funded. Jeff Baird reported that the project is about \$55,000, and it would be paid through Engineer local funds, but not levy funds. It would be a joint force account, and the township's allocation for this year and next year would be used in the project. The township knows that the project would be using funds it would normally have dedicated to them the following year. Jon Myers asked if the sandstone would be used. Jeff Baird reported that a concrete box would be put in place, and the sandstone is sometimes purchased by property owners, although this is becoming somewhat rare because the sandstone is heavy and hard to move.

Judy Shupe and Jon Myers commented that there was no public opposition to the project. Jeff Baird indicated that he had spoken with the property owners and there was no opposition voiced to him. Mike Kiger asked if there were any additional comments regarding the project, and there were no additional comments.

On motion of Jon Myers and second of Judy Shupe, the Board of Commissioners voted to close the public hearing at 11:15 a.m. Roll call vote of the motion resulted as follows: Voting aye thereon: Jon Myers, Judy Shupe, and Mike Kiger.

Approval of the Holder Road Improvement Project, a declaration of necessity of FAI-TR378-0.30 Holder Road NE Walnut Township Culvert Replacement Project

On motion of Jon Myers and second of Judy Shupe, the Board of Commissioners voted to approve the Holder Road Improvement Project, a declaration of necessity of FAI-TR378-0.30 Holder Road NE Walnut Township Culvert Replacement Project; see resolution 07-06.05.x.

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

For the Record

Previously, Mr. Dehlendorf provided a letter to the Board of Commissioners; the letter was dated May 24, 2007. Brooks Davis provided a letter of response. Both are attached.

Adjournment

With no further business to come before the Board, on motion of Jon Myers and on the second of Judy Shupe, the Board of Commissioners voted to adjourn the meeting at approximately 12:05 p.m. Roll call vote of the motion resulted as follows: Voting aye thereon: Jon Myers, Judy 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, June 12, at 10:00 a.m.