

**Regular Meeting #09-09
Fairfield County Commissioners' Office
March 3, 2009**

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, March 3, 2009 beginning at 10:00 a.m., with the following Commissioners present: Jon Myers, Mike Kiger and Judith Shupe. Also present were Michelle George, Jason Dolin and Scott Zody.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Approval of minutes of Tuesday February 24, 2009

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Tuesday, February 24, 2009.

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

Approval of Memorandum of Understanding by & between the Fairfield County Commissioners and Fairfield County Job & Family Services

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Memorandum of Understanding by & between the Fairfield County Commissioners and Fairfield County Job & Family Services, see resolution 09-03.03.a

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

Approval of Delinquent Sewer Rentals – Licking County Water & Wastewater Department

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve delinquent sewer rentals for the Licking County Water & Wastewater department, see resolution 09-03.03.b

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

Approval of Contract for Services between the Fairfield County Board of Commissioners, administrative agent for the Fairfield County Family, Adult and Children First Council, and the Fairfield County Child Advocacy Center

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Contract for Services between the Fairfield County Board of Commissioners, administrative agent for the Fairfield County Family, Adult and Children First Council, and the Fairfield County Child Advocacy Center, see resolution 09-03.03.c

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

Approval of Authorization of the Fairfield County Job & Family Services PRC Plan

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve authorization of the Fairfield County Job & Family Services PRC Plan, see resolution 09-03.03.d

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

Approval of Subsidy Grant – Fairfield County Juvenile Court

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a Subsidy Grant for the Fairfield County Juvenile Court, see resolution 09-03.03.e

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

Approval of ratification of previous authorization of Board of Commissioners – Approval of Equity Sharing Agreement Annual Certification between the Fairfield County Prosecutor and the U.S. Department of Justice

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve ratification of previous authorization of Board of Commissioners – Approval of Equity Sharing Agreement Annual Certification between the Fairfield County Prosecutor and the U.S. Department of Justice, see resolution 09-03.03.f

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

Approval of Engineer’s resolutions

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve resolutions for the Engineer’s Office as follows:

- 09-03.03.g Approval of Contract bid Award for the 2009 Spraying for Weed Control project - Engineer
- 09-03.03.h Approval of Change Order for the FAI-CR23-1.285 Winchester Road NW over a tributary of Little Walnut Creek Culvert Replacement Project - Engineer

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

Approval of Regional Planning Commission resolutions

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

- 09-03.03.i Approval of Designation of the Executive Director of the Fairfield County Regional Planning Commission to approve Comprehensive Housing Improvement Strategy certification documentation
- 09-03.03.j Approval of Hampton Ridge Phase 2 Final Acceptance – Regional Planning Commission
- 09-03.03.k Approval of Winding Creek, Section 3, Phases 1-3, Final Acceptance – Regional Planning Commission

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

Approval of Sheriff Office resolutions

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve resolutions for the Sheriff's Office as follows:

- 09-03.03.l Approval of agreement with Charlie's Dodge, Inc., for the purchase of one (1) Dodge Avenger - Sheriff
- 09-03.03.m Approval of agreement with Statewide Ford Fleet for the purchase of one (1) 2009 Ford Taurus SE - Sheriff
- 09-03.03.n Approval of agreement with Bob Boyd for the purchase of one (1) 2009 Dodge Journey SXT - Sheriff
- 09-03.03.o Approval of agreement with Taylor Chevrolet for the purchase of five (5) 2009 Chevrolet Police Impalas - Sheriff

Roll call vote of the motion resulted as follows:

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

Approval of Financial Resolutions

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

- 09-03.03.p Approval of payment of vouchers without appropriate carry-over purchase orders – Job & Family Services
- 09-03.03.q Approval of payment of a voucher without appropriate carry-over purchase order - Engineer
- 09-03.03.r Approval of Amended Certificate, Update Revenue Accounts, Grant Fund #3011, and Appropriate from Unappropriated Airport Federal Grant Funds – FY2009 FAA Grant
- 09-03.03.s Approval of Account to Account Transfer - Maintenance
- 09-03.03.t Approval of Account to Account Transfer – Data Processing
- 09-03.03.u Approval to Appropriate from Unappropriated - Engineer
- 09-03.03.v Approval to Appropriate from Unappropriated - Sheriff
- 09-03.03.w Approval to Appropriate from Unappropriated – Probation Services Fund
- 09-03.03.x Approval to Appropriate from Unappropriated – Engineer
- 09-03.03.y Approval to Appropriate from Unappropriated – Sewer District Fund
- 09-03.03.z Approval to Appropriate from Unappropriated – Youth Services

Roll call vote of the motion resulted as follows:

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

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 March 3, 2009, check date March 6, 2009, see resolution 09-03.03.aa

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

Review Session

The Board of Commissioners met at 10:15 a.m. to review correspondence, pending items, and future action items. Commissioners present at the review session were Judith Shupe, Jon Myers, and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Mr. Dolin noted that he continues to be work with Violet Township to address the deficiencies in the relocation of Busey Road, and he and Paul Morehart, also of the Prosecutor's Office, are putting together the proper documentation to petition and request a viewing and hearing to establish the new roadway.

The Board directed Mr. Zody to check with the landowner that requested the vacation of East Street in Violet Township to see if he would be willing to vacate less than the full alley and provide the township access to the former canal lands behind his property.

Mr. Zody stated that Clerk of Courts Deborah Smalley had contacted him and David Conley with Robert Baird Associates and is still interested in pursuing the purchase of the former 5/3 Bank building in Pickerington on Hill Road for use as a northwest office. Ms. Smalley's current Pickerington office is located behind the bank building in a strip mall, and the bank building would offer much better exposure to the public for service. Commissioner Kiger asked if Ms. Smalley would be able to produce enough rent to cover the annual debt service on the bonds or notes that would be issued to purchase the building, and Mr. Zody stated that Ms. Smalley was in the process of figuring that out. Commissioner Myers stated that he would like to see a purchase price, renovation costs, and who would be occupying and renting space in the building determined so the Board can make an informed decision. Mr. Zody stated he would follow up with Ms. Smalley and ask her to gather the appropriate information.

The Board discussed the issue of leasing some county owned property at the airport for farming purposes. One parcel that the county recently purchased for future expansion has been farmed for several years, and there are several parcels at the East end of the airport across Election House Road that have been farmed for several years, but the rental agreement is in need of updating.

Commissioner Myers asked who owns the property, and Mr. Dolin stated the property is in the name of the County Commissioners, but the airport board manages the day-to-day operations. Commissioner Myers asked who would retain the funds from the leases, and Mr. Dolin stated that the funds should go to the airport, because there are FAA regulations pertaining to program income to offset their annual operating subsidy. Mr. Dolin stated he would review the law on this and make a recommendation to the Board as to what entity should take charge of the farming agreements.

The Board directed Mr. Zody to schedule a meeting with Patty Bratton of Community Action, Deputy Gary Hummel, Jennifer Valentine, and Tony Vogel to discuss potential changes to the solid waste district program funding formulas.

The Board approved a request from the Hall of Justice to purchase a new metal detector for the building, as the existing detector is beginning to fail and it would be more cost effective to purchase a new machine.

Review, cont.

Following the annual State of the County address, the Board continued the review session and discussed recommendations from a sub-committee of the Public Safety Committee relative to the selection of vendors for the Board to interview under a

Request for Qualifications process. Chief Deputy Jerry Perrigo and Deputy Auditor Ed Laramée participated in the discussion.

The sub-committee received 12 RFQ's, and Mr. Laramée, Chief Perrigo and Mr. Zody reviewed the proposals and recommend 4 vendors for interviews – Shremshock, Wachtel & McAnally, MKC Associates, and Kimball & Associates.

The Board directed Mr. Zody to contact the selected vendors and schedule interviews, and requested each vendor come prepared to discuss the white paper, concept drawings, general fees for service, and recent Phase I submittals to the Bureau of Adult Detention.

Adjournment

With no further business to come before the Board, on the motion of Mike Kiger and the second of Jon Myers, the Board of Commissioners voted to adjourn at 1:30 p.m.

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger, Jon Myers 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 MARCH 10, 2009 AT 10:00 A.M.