

**Regular Meeting #09-48
Fairfield County Commissioners' Office
November 17, 2009**

9:00 a.m. Viewing – Basil Western/Allen Road Improvement Project

The Board of Commissioners met to view a road improvement project on Basil Western/Allen Road in Violet Township. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Jeff Baird, Violet Township Trustee Terry Dunlap, Bill Yapple, Tim Harper, Nancy Sceva, Scott Dunlap, and Scott Zody.

Mr. Baird provided an overview of the project, stating that the profile of Basil Western Road will be lowered approximately a foot or so to improve sight lines for traffic.

Trustee Dunlap asked if the adjacent property owners had been notified, and Mr. Baird stated they had received letters. Trustee Dunlap asked Mr. Baird to ensure that direct contact is made with all adjacent property owners.

Mr. Scott Dunlap stated that he would like to have any excess dirt from the excavation for his property, and Mr. Baird stated that would need to be worked out with the contractor.

Mr. Zody asked if the project would coincide with the bridge replacement project, and Mr. Baird stated the profile work would be done in 2010, and the bridge replacement in 2011. Commissioner Myers asked if the profile work would require the road to be closed, and Mr. Baird stated the road would need to be closed for some period of time, but driveway access for the residents would be maintained.

In response to concerns raised about the adjacent road ditches, Mr. Baird stated he would grade the ditches at a 3:1 or a 4:1 slope, whichever the property owners prefer, but in order to do 4:1 slopes, he may need to utilize more area for the grading.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, November 17, 2009 beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, Jon Myers and Mike Kiger. Also present were Mary Beth Lane, Carl Burnett, Ritta Seitz, Jason Dolin and Scott Zody.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Approval of minutes of Tuesday, November 10, 2009

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Tuesday, November 10, 2009.

Roll call vote of the motion resulted as follows:

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

Approval of authorizing the issuance of not to exceed \$250,000 of notes to pay the cost of constructing Sanitary Sewer improvements in the Carroll area

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

voted to approve the authorizing the issuance of not to exceed \$250,000 of notes to pay the cost of constructing Sanitary Sewer improvements in the Carroll area, see resolution 09-11.17.a

Roll call vote of the motion resulted as follows:

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

Approval of authorizing the issuance of not to exceed \$1,390,000 of notes to pay for the cost of acquiring, constructing and equipping airport facilities consisting on one (1) ten-unit T-hangar, five (5) 50x50 hangars, one (1) 60x50 hanger and one (1) twelve-unit T-hangar, all located at the Fairfield County Airport

On the motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve authorizing the issuance of not to exceed \$1,390,000 of notes to pay for the cost of acquiring, constructing and equipping airport facilities consisting on one (1) ten-unit T-hangar, five (5) 50x50 hangars, one (1) 60x50 hanger and one (1) twelve-unit T-hangar, all located at the Fairfield County Airport, see resolution 09-11.17.b

Roll call vote of the motion resulted as follows:

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

Approval of an Award of Contract and Notice to Proceed and Notice of Commencement – CDBG FY2008 Fairfield County, Walnut Creek Sewer District – Sanitary Sewer Rehabilitation, Phase 1

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an Award of Contract and Notice to Proceed and Notice of Commencement – CDBG FY2008 Fairfield County, Walnut Creek Sewer District – Sanitary Sewer Rehabilitation, Phase 1, see resolution 09-11.17.c

Roll call vote of the motion resulted as follows:

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

Approval of Declaration of Necessity of the VIO-29 bridge replacement project - Engineer

On the motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the Declaration of Necessity of the VIO-29 bridge replacement project – Engineer, see resolution 09-11.17.d

Roll call vote of the motion resulted as follows:

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

Approval of Award of Contract and approval of Notice of Commencement – CDBG FY2008 Fairfield County, Village of Pleasantville – Pool Rehabilitation Project

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve an Award of Contract and approval of Notice of Commencement – CDBG FY2008 Fairfield County, Village of Pleasantville – Pool Rehabilitation Project, see resolution 09-11.17.e

Roll call vote of the motion resulted as follows:

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

Approval of request for payment and status of funds report – FY2008 NSP1 Funds – Drawdown #202

On motion of Jon Myers and the second of Mike Kiger, the Board of Commissioners voted to approve a request for payment and status of funds report for the FY2008 NSP1 Funds – Drawdown #202, see resolution 09-11.17.f

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

Approval of Department of Job & Family Services Service Contracts

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve resolutions for the Department of Job & Family Services as follows:

- 09-11.17.f Approval of Request for Payment and status of funds report – FY2008 NSP1 Funds – Drawdown #202
- 09-11.17.g Approval of a Purchase off Service Contract by & between Fairfield County Job & Family Services and Fairfield Center for Disabilities and Cerebral Palsy
- 09-11.17.h Approval of a Purchase off Service Contract by & between Fairfield County Job & Family Services and Functional Training, Inc.
- 09-11.17.i Approval of a Purchase off Service Contract by & between Fairfield County Job & Family Services and Creative Coach Company (aka The Fun Bus)

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

Approval of Financial Resolutions

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

- 09-11.17.j Approval of Reduction in Appropriations – General Fund – Treasurer’s Office
- 09-11.17.k Approval to Amend Certificate, reduction in estimated receipts – Commissioners – Capital Improvements
- 09-11.17.l Approval to Amend Certificate, Update Receipts, and reduce appropriations – Treasurer Fund 7081
- 09-11.17.m Approval to Amend Certificate – Treasurer’s Office
- 09-11.17.n Approval of Account to Account Transfer – Prosecutor
- 09-11.17.o Approval of Account to Account Transfer – Juvenile Court
- 09-11.17.p Approval of Account to Account Transfer – Commissioners – prisoner medical services
- 09-11.17.q Approval of Account to Account Transfer – Juvenile General to Probate General
- 09-11.17.r Approval of Account to Account Transfer – Real Estate
- 09-11.17.s Approval of Account to Account Transfer – Sheriff – General Fund
- 09-11.17.t Approval of Account to Account Transfer – RLF, CDBG Fund 2716
- 09-11.17.u Approval to Appropriate from Unappropriated – Treasurer - DRETAC
- 09-11.17.v Approval to Appropriate from Unappropriated – Engineer – Motor Vehicle Fund
- 09-11.17.w Approval to Appropriate from Unappropriated – Building Department Fund - Utilities

- 09-11.17.x Approval to Appropriate from Unappropriated – Engineer – Motor Vehicle Fund
- 09-11.17.y Approval to Appropriate from Unappropriated – RLF-EDA Fund 2717
- 09-11.17.z Approval to Appropriate from Unappropriated – Sheriff – Concealed Carry Fund

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

Approval of Authorization for Payment of Bills, November 17, 2009, check date November 20, 2009

On the motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the authorization for payment of bills November 17, 2009, check date November 20, 2009, see resolution 09-11.17.aa

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

Review Session

The Board of Commissioners met to review legal issues, correspondence, and pending and future action items. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Gary Hummel, Mary Beth Lane, Carl Burnett, Jason Dolin and Scott Zody.

Deputy Hummel stated he wanted to provide the Board with an update on the preparations of the Litter Enforcement grant budget for 2010 with the CFLP Solid Waste District. Deputy Hummel stated he has been working to reduce expenditures by \$10,000 and he has sent a draft budget to Carol Phillips at the District and she seems pleased with the effort. Deputy Hummel noted that he is still trying to resolve some issues with vehicle expenses, and will miss the Friday CFLP meeting due to a trial he must attend.

Commissioner Shupe asked if Ms. Phillips felt the proposal was acceptable, and Deputy Hummel stated that he believed she would accept it. Commissioner Shupe asked if a pay raise was included in the proposal, and Deputy Hummel stated that all pay raises for 2010 have been eliminated from the grants, including his and the Health Department.

Commissioner Myers asked if the court case on Friday had anything to do with the dumping of tires, and Deputy Hummel stated it involves both tires and trash being dumped on an abandoned property with the owners knowledge and consent, and suspects were caught in the process of illegally disposing of tires on the site. Commissioner Shupe asked if both the dumpers and the owner are being charged, and Deputy Hummel stated both parties have been cited.

Mr. Zody asked if the budget reductions are a result of the flow control changes being implemented in Franklin County that will restrict future waste hauling (and revenue) from Franklin to Fairfield County, and Deputy Hummel stated that is his understanding.

Mr. Dolin provided an update on several legal issues he is working on, stating that is has not heard any news from Meals on Wheels relative to the contract. Mr. Zody asked what the Commissioners options would be if the contract is not approved, and Mr. Dolin stated it could be a somewhat unique situation given the ballot language. Commissioner Myers asked if the Auditor would release any funds, and Commissioner Shupe stated possibly not. The Board directed Mr. Zody to contact MOW and check on the status of the contract, and asked Mr. Dolin to begin researching options and implications if the contract is not approved. Commissioner Kiger stated that he was of

the understanding that Ms. Cornell was going to contact Mr. Dolin, according to conversations that he had had with Mike Sabbatino.

Regarding a request from Job & Family Services Director Michael Orlando to continue to provide an extra personal day for JFS employees who participate in the United Way Fair Share program, Commissioner Kiger asked what the cost to the county would be for those employees having an extra day off. Mr. Zody stated that is difficult to determine without knowing how many JFS employees participate and what their salaries are. Commissioner Myers asked if granting extra days off would create any kind of ethical or legal problems, and Mr. Dolin stated that is up to the appointing authority, which in this case would be the Commissioners.

Commissioner Shupe stated that she believes there are other agencies that offer this trade off as well, such as the Auditor and Sheriff. The Board directed Mr. Zody to obtain background information on the issue from JFS and determine what other agencies and offices offer this to employees.

Ms. Lane asked the Board if there was any update relative to the proposed new public safety facility. Commissioner Kiger stated the Public Safety Committee will be meeting this Friday. Commissioner Shupe stated that no decisions have been made. Ms. Lane asked if there were still 2 sites under consideration, and Commissioner Shupe stated that two studies of sites have been conducted over the years, and both point towards the Liberty Center site, but no final decision has been made. Commissioner Shupe noted that she had recently attended a senior citizens lunch in Pleasantville and all in attendance voiced their concern over a jail in the downtown area.

Ms. Lane asked if the Board had a preference for a site, and Commissioner Shupe stated both the 20 year facility plan and the recent Shremshock study show the cost benefits are better for the Liberty Center site.

Commissioner Myers stated the Board is open to seeing what the City of Lancaster can come up with relative to the downtown site, but the county has an advantage with the Liberty Center site since they own the property, and the city needs to provide a no-cost option in that regard, plus demonstrate the site is clean. The other question is whether or not the Municipal Court would participate in the process.

Commissioner Shupe provided Ms. Lane with a summary of the Shremshock study for reference. Ms. Lane asked if there is a timetable for the project, and Commissioner Myers stated the county had hoped to obtain some stimulus funding for the facility, but the state used most of it to balance their own budget and most of the remainder went to the big cities for projects. Ms. Lane asked if the county received any stimulus funding, and Commissioner Myers stated very little has come to the county. Ms. Lane asked if the sites were ready for construction, and Commissioner Shupe stated they are waiting on the Mayor and city to respond.

Commissioner Kiger stated the Board is also considering a Day Reporting Center (DRC) to help alleviate jail overcrowding. Commissioner Shupe noted that she had participated in a site visit to a facility in West Virginia where non-violent offenders report for testing and classes instead of spending time in jail.

Ms. Lane asked if the judges are supportive of such a venture, and Commissioner Shupe stated that she believes they are, as they are currently utilizing methods such as house arrest and monitoring for non-violent offenders, and the Board is also working with ADAMH and the Sheriff's Office.

11:00 Public Hearing – Basil Western/Allen Road Improvement Project

The Board of Commissioners met to convene a public hearing on the Basil Western/Allen Road Improvement Project. Commissioners present were Judith Shupe,

Jon Myers and Mike Kiger. Also present were County Engineer Frank Anderson, Jeff Baird, Jason Dolin and Scott Zody.

Mr. Anderson provided an overview of the project, stating that the road needs to have the profile powered slightly to improve sight distance to cars traveling Basil Western and for cars at the intersection of Basil Western and Allen roads.

Commissioner Myers asked if there were any grant funds being utilized for the project, and Mr. Anderson stated there will be some grant funds used for the repaving, but for the excavating and grade adjustment, that will be paid from Motor Vehicle Funds. Commissioner Myers asked if there was any opposition to the project, and Mr. Anderson stated there is none that he is aware of.

On the motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to close the hearing

Roll call motion of the vote resulted as follows:

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

11:15 a.m. Meeting with Aundrea Cordle

The Board of Commissioners met with Human Resources Director Aundrea Cordle to discuss changes to the County Policy & Personnel Manual. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Mary Beth Lane, Carl Burnett, Jason Dolin and Scott Zody.

Ms. Cordle stated that the Data Processing office provided updates for the Computer Usage policy that now includes instant messaging and expands the use of equipment language.

Commissioner Kiger asked how long the other elected officials have to make their own changes vs. adopting the Commissioners policy, and Ms. Cordle stated the other elected officials have the ability to adopt their own policies, but for items such as Data Processing, they typically follow the Commissioners policy.

Ms. Cordle provided an overview of the remaining changes, including changes to reflect changes to the Family & Medical Leave Act (FMLA) relative to military call-ups or activation. Commissioner Myers asked if the furlough policy was part of the manual, and Ms. Cordle stated that the furlough policy was adopted as a separate measure, due to the temporary nature of the program and that it could change more frequently. Commissioner Kiger asked if the Sheriff's Office is bound by the policy, and Ms. Cordle stated the union members would be bound by their collective bargaining agreement.

Commissioner Shupe stated the changes appear reasonable. Ms. Cordle asked the Board to approve one last item relative to an email communication with county employees regarding the insurance partial premium holiday. Mr. Zody asked if this would be the final holiday, and Ms. Cordle stated she believes it would be.

Commissioner Kiger stated he would like to county to revisit the "single plus one" coverage option again, as married couples with no children or single parents with one child are penalized by having to pay for family coverage.

11:30 a.m. Meeting with Jeanette Addington

The Board of Commissioners met with Jeanette Addington for a 2010 budget planning update. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Treasurer Jon Slater, Mary Beth Lane, Carl Burnett, Jason Dolin and Scott Zody.

Ms. Addington stated that based upon the discussions last week and the receipt of some of the budget information from missing agencies she has reworked the numbers into several scenarios for the Board to consider. She still believes the 2009 cash-carryover will be right around \$6.1 million, and if expenditures are set at \$33.784 million, the county would end 2010 with a \$5 million carryover, and that would continue to decrease in each of the next four years.

Ms. Addington stated the budget scenarios all hinge on funding for Job & Family Services (JFS). In the first scenario, JFS would be appropriated \$2.3 million and assumes that Common Pleas Court, the Board of Elections, the Prosecutor, Coroner, and Auditor (the agencies that have not submitted budgets) would be fully funded. This would require an appropriation of \$35 million, and is simply not realistic, because the Auditor will not certify sufficient revenue to reach this spending level.

Other scenarios assume JFS appropriations of \$2.3 million and a 9% cut to all departments, \$1.8 million to JFS and 9% cut, and \$1.669 to JFS and 9% cut.

Commissioner Shupe stated that under the \$1.8 million for JFS scenario, that appears to be paying back the \$500,000 that the Board agreed to forgive under the budget reduction plan, and Commissioner Kiger noted the plan could and should be changed, and stated that he has researched back in the minutes of Commissioners meetings and found where Mr. Orlando had stated that the funding he needed was substantially less than what he is asking for today plus the levy funding.

Commissioner Shupe stated the Board had agreed to the plan, and Commissioner Kiger noted that was prior to the county experiencing the current budget crisis, and Mr. Zody noted that the problem is much larger than \$500,000 – the county needs to reduce spending in several areas.

Commissioner Shupe asked which agencies were not cut, and Ms. Addington stated that she is assuming the Board of Elections (BOE), Prosecutor, Common Pleas Court, and Coroner. Commissioner Shupe asked if the Auditor had been cut, and Ms. Knisley noted that the Auditor has offered to reduce her GIS allocation, but not her General Fund line item, which is much larger. Commissioner Shupe stated the Auditor should be cut in that case, and Commissioner Kiger noted that the Board needs to be careful in how reductions or cuts are portrayed and implemented, due to some recent litigation on the subject. Ms. Knisley stated that she would be concerned about the Auditor certifying the necessary revenue, and Ms. Addington stated the Auditor is obligated to certify revenue.

Ms. Addington stated the scenario that she sees as most likely and most doable is to appropriate JFS \$1.8 million and try to get all departments to accept 9% reductions, knowing that some will refuse or mandate.

Commissioner Kiger stated that he believes JFS should be reduced to no more than \$1 million, based upon the minutes from previous meetings and Mr. Orlando's statements. Commissioner Kiger noted that Mr. Orlando stated he could fund his operations with \$3.5 million, and the Board should reduce their appropriation to reflect the \$3.1 million in levy revenue and no more than \$1 million in GRF, which would still provide more than Mr. Orlando stated he needed.

Mr. Zody stated that it is unrealistic to assume JFS appropriate 100% of its levy revenue in the first years of the levy. Mr. Zody pointed out that the levy would receive the same amount of revenue each year for the 10 year span, and JFS is correctly trying to be prudent and hold some funds back in the first few years of the levy in order to have cash to address inflationary cost increases in the last few years of the levy. Mr. Zody noted that JFS proposes to appropriate \$2.4 million of the \$3.1 million in 2010, and believes that JFS could appropriate more if needed, but agreed it is wise of them to try to hold back \$400-500,000.

Ms. Addington asked what levy funding JFS would receive this year in 2009, and Mr. Zody stated \$3.1 million would be collected. Mr. Slater stated the first collections should occur in February and be deposited in March. Ms. Addington stated that she had always been under the impression that if JFS passed a levy, then the burden would be reduced on the General Fund and Commissioner Myers stated that Mr. Orlando wants all of the GRF plus the levy funds. Commissioner Kiger stated the county cannot afford to provide that much GRF to JFS. Ms. Addington stated she clearly recalls discussing this 2 years ago and she thought GRF funding would be reduced to JFS if a levy passed.

Commissioner Myers stated if the GRF would be reduced to \$1.8 million and everyone agrees to participate in the 9% reduction, then the Historical Parks and Family, Adult & Children First allocation need to be reduced as well. Commissioner Shupe objected, stating the Board would be reducing what they had previously agreed to provide, and Commissioner Myers stated the Board has to reduce the GRF allocation to JFS, due to the lack of available funds.

Mr. Slater suggested looking at the cash flow and reserve policy in order to accumulate cash carryover when the sales tax expires. Mr. Slater suggested the Commissioners consider holding back future increases in county interest income to save for when the sales tax is no longer collected. Commissioner Myers asked how budgets would be maintained in the interim, and Mr. Slater stated that Moody's expects the overnight rates to double from the current 0.6% to 1.2% by the 3rd or 4th quarter of 2010.

Commissioner Shupe stated the Board still has the Sheriff's request to consider, and Ms. Addington stated the whole bottom line of the budget is the real issue. Commissioner Shupe stated the Board could cut everyone 9% and still fund JFS at \$2.3 million. Commissioner Kiger stated the county still cannot spend that much in total, and the Prosecutor and BOE can mandate their budgets, so they cannot assume they will comply with the 9% reduction.

Ms. Knisley stated that the Auditor, Prosecutor and BOE are the main concerns, and suggested the Board consider meeting with those offices to discuss the budget situation. Ms. Addington stated that she fears there will be morale issues with other offices if JFS is not reduced.

Commissioner Shupe stated the Board approved the reduction plan and committed to funding it. Mr. Zody stated that the \$2.3 million would still be more than what JFS was in line to receive as their "normal" allocation, and suggested an alternative might be to allocate \$2.2 million (the normal allocation) minus 9%. Ms. Knisley stated that would not include the debt service pickup the General Fund has assumed, nor the maintenance costs, which have increased dramatically.

Mr. Slater said that to JFS's credit, they have high standards in their hiring practices and compensate their employees fairly well. Commissioner Shupe stated the Auditor pays her employees more.

Commissioner Kiger stated that Mr. Orlando stated that he needs \$3.5 million and receives \$3.1 million from the levy, and shouldn't need more than \$1 million from the General Fund.

Ms. Addington stated no matter where the discussion goes, it all boils down to what to allocate to JFS. Commissioner Shupe asked if all agreed that the 9% reduction should be applied to all, regardless of what is allocated to JFS, and Ms. Knisley stated if that is the case, the Board needs to meet with BOE. Commissioner Myers stated that BOE will likely mandate their budget, and Commissioner Shupe stated they could address that issue if it arises.

Commissioner Myers suggested eliminating the free health insurance coverage for the BOE Board, and Ms. Addington agreed, stating that no one provides free insurance coverage anymore, but the Board should meet with them to discuss.

Commissioner Myers stated that as far as JFS is concerned, the Commissioner could provide \$1.8 million and they will have to make do. Mr. Zody stated the General Fund will still absorb \$250-300,000 in additional costs, such as the debt service, on top of that.

Commissioner Shupe asked about the Family, Adult & Children First Council allocation, and Ms. Addington stated the \$100,000 could be taken as part of the reduction to JFS. Commissioner Myers stated the Sheriff will have to wait and see how the year progresses, and maybe if revenues come in better than expected, the Commissioners could consider some assistance at that time. He continued by noting that no matter what, it becomes a numbers issue. Commissioner Shupe stated she is concerned that this might prompt JFS employees to pursue forming a union. Ms. Addington stated that would not change the issue of how much the Board could provide from year to year, and Commissioner Shupe stated that it did not stop the Sheriff's Office from organizing.

Ms. Addington stated if that is the attitude, then the Board needs to meet with the affected offices. Commissioner Myers noted that meetings with the Auditor and BOE would likely be confrontational, and asked what to do with the Prosecutor. Commissioner Shupe stated they should be cut as well, and if they decide to mandate, that is the Prosecutor's decision. Ms. Addington asked who would approve the mandate, and Commissioner Myers stated the judges would have to approve.

The Board directed Mr. Zody to schedule meetings with the BOE, Auditor, and Prosecutor to discuss their budget requests. Ms. Addington stated that if the Auditor had to work the numbers and formulate the budget from year to year, that might be helpful with her understanding of what the Commissioners face each year.

Ms. Addington offered to approach the Prosecutor and discuss one on one, and Ms. Knisley noted that some offices have done better than other in watching their spending.

Commissioner Myers asked if the letter from the Auditor reflected reductions she was making for 2010 or for 2009, and Ms. Knisley stated the reductions are for 2010, and only reflect a 9% reduction to GIS, not her full GRF line item. Commissioner Myers asked how much her reduction was and how much the GRF line item is, and Ms. Knisley stated the reduction amounts to \$40,000, and the GRF line item is \$1.1 million. Commissioner Shupe stated the Auditor should be able to accommodate a 9% reduction.

The Board directed Ms. Knisley and Ms. Addington to allocate \$1.8 million for JFS, with \$100,000 of that allocated to the Family, Adult and Children First cluster line item. Commissioner Shupe stated this would require amending the reduction plan and she is not sure she can support that.

Regarding the Historical Parks allocation, Ms. Knisley stated that it is currently budgeted for \$127,000, which would represent \$140,000 minus 9%. Commissioner Myers stated that should be reduced more.

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, NOVEMBER 24, 2009 AT 10:00 A.M.**