

**Regular Meeting #08-30
Fairfield County Commissioners' Office
July 22, 2008**

9:00 a.m.- Viewing – Marcy Road Drainage Project

The Board of Commissioners met at 9:00 a.m. to view a proposed drainage improvement project for Marcy Road in Bloom Township. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present were Jeff Baird, Jason Dolin, Phyllis Heister, Fred Bowers, Lois Bowers and Scott Zody.

Mr. Baird provided an overview of the project, which would include grading and relocating a ditch near the intersection of Marcy Road and Amanda Northern Road and grading and improving the slope of the ditch to alleviate runoff concerns.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 22, 2008 beginning at 10:00 a.m., with the following Commissioners present: Jon Myers, Judith Shupe and Mike Kiger. Also present were Robert Rauch, Susan Rauch, Bob Oatney, Betty Lou Oatney, Bobbie Young, Jeff Slagell, Debbie Slagell, Gail Ellinger, Ray Hillis, Frank Anderson, Jeff Baird, Lynette Leach, Jason Dolin and Scott Zody.

Announcements

There were no announcements.

Public Comment

Robert Rauch, 3795 BIS Road, provided comments relative to an obstruction issue on his property. Mr. Rauch stated that he had several questions he wished to ask of County Engineer Frank Anderson and stated that he was recording the proceedings. Commissioner Myers stated that Mr. Rauch needed to direct his comments to the Board, try to restrict the comments to 3 minutes, and Mr. Anderson was under no obligation to answer the questions posed to him, as this is not a formal hearing, but a Regular Meeting of the Commissioners.

Mr. Rauch stated that he would like the following questions answered; How many miles of county roads are maintained by the Engineer, will all hazards on all county roads be removed, what are the exceptions, what about Mr. Baird's comments regarding clear zones and clearing within 8 feet of the road would be OK.

Mr. Rauch stated that he has removed the top rail of his plastic fence to reduce the hazard to cars, and wants to know what hazard the fence would now constitute. Mr. Rauch asked if he would be required to obtain a permit from the Engineer to mow the grass, and whether or not the Commissioners would need to sign off on the resolution ordering the removal of the fence. Mr. Rauch stated that standards need to be applied across the board, and his fence has not been a problem.

Mr. Anderson stated that his office is responsible for 363 miles of road, and many roads have numerous hazards both in and out of the rights-of-way. Mr. Anderson has no intention of cutting down every tree or shrub adjacent to roads, especially with respect to BIS Road. Mr. Anderson stated that his office has plans to add some guardrail at various locations on BIS Road, and will need to remove some trees.

Mr. Anderson stated that it has been documented that fatal accidents involving cars and fences are on the rise.

Commissioner Shupe asked what the normal clear zone for a county road is, and Mr. Anderson stated that on collector roads, the normal clear zone is 8 feet from the edge of the road, but the Engineer prefers to have 14 feet of clear zone. Commissioner Myers

asked Mr. Rauch how long his fence has been up, and Mr. Rauch stated that he wasn't sure, but thought it was about 8-10 years, and before that a spit rail fence was in its place.

Susan Rauch, 3795 BIS Road, stated that she had brought her grandson with her today to show that they use the fence as a boundary for their children so they know not to go too close to the road.

Mr. Rauch stated that a neighbor had provided him with a survey that was done in 1974 that allegedly shows the BIS Road right-of-way to be 36 feet wide, not 60 feet as the Engineer states. Mr. Rauch asked when the right-of-way was expanded from 36 to 60 feet. Mr. Rauch stated the fence in front of his house is 104 inches from the edge of pavement. Mr. Baird stated that it was his understanding that at least part of Mr. Rauch's fence was contained within the clear zone and would need to be removed.

Bob Oatney, 3845 BIS Road, stated that he would rather see the Engineer or ODOT address the water run-off problems they are experiencing, as well as removing the hill in front of his house that obstructs the view of drivers.

Betty Lou Oatney, 3845 BIS Road, stated that their house sits close to the road, and they need a fence to protect their grandchildren. Mrs. Oatney stated that their old fence was removed by ODOT during the by-pass and BIS Road construction and they would like to put it back up, but not clear back next to the house. Commissioner Shupe asked if a guardrail would serve the same purpose, and Mrs. Oatney stated that a fence would not be different from a guardrail for protection, but she would rather have the fence.

Bobbie Young, 3815 BIS Road, stated that she has two small children and they run back and forth between her house and her neighbors houses to play with other children. The children know that the fence is their boundary, and the fences need to remain. Ms. Young stated that guardrails can be dangerous as well, she had a friend who was cut in half by a guardrail as the result of an auto accident.

Jeff Slagell, 3865 BIS Road, stated that he has removed his fence, but would still like to purchase some of the county owned land in front of his house. He stated that because of the county ownership, he does not have the option to place a fence 30 feet from the centerline of the road. Mr. Slagell stated that the old right-of-way has now become an issue, and he appreciates the county's willingness to abandon the old right-of-way, but was shocked at the estimate for a survey he received, which was \$2,000. Mr. Slagell would be willing to try to work out a land trade with the county if that would be feasible.

Commissioner Shupe asked if the county sold Mr. Slagell the triangular piece of property he is interested in, would he be willing to sell it back to the county for the same price if the county needed it for future road purposes, and Mr. Slagell stated that he would be willing to do that.

Commissioner Myers asked what would happen to such an agreement if Mr. Slagell would sell his property, and Mr. Slagell stated that he had not thought about that. Commissioner Myers asked Mr. Slagell if he was mowing the area in question, and Mr. Slagell stated that he had stopped mowing about two weeks ago.

Debbie Slagell, 3865 BIS Road, stated that she does not plan on moving, as her whole family lives along the stretch of road. Mrs. Slagell stated that she submitted the petition to vacate the old easement, but feels they should not be responsible for paying \$2,000 for a survey – the Engineer should pay for that. In addition, their daughter has been through a lengthy illness that has run up some very expensive medical bills and they cannot afford to pay that much for a survey. Mrs. Slagell also believes the issue has taken up too much time.

Gail Ellinger, Hocking Township Trustee, stated that the Engineer should only be enforcing hazards as part of a road improvement project, and this is not the case. Ms. Ellinger stated that she would like to see the Engineer be more reasonable.

Mr. Slagell stated that Larry Mattox is the neighbor who could not be there today who had provided the 1974 survey. Commissioner Shupe asked if the Engineer knew for certain that this was a 60 foot wide road, and Mr. Baird stated that all records show that the road is 60 feet wide, and ODOT standards for state highways, which is what BIS Road was before becoming a county road, is 60 feet.

Ray Hillis, 4200 BIS Road, stated that he pays taxes to the center of the road, and the road was a county road before becoming a state road. Mr. Baird replied that it is common for adjacent landowners to own to the centerline of a road, with the state or county retaining an easement for roadway purposes. Mr. Baird asserted that the right-of-way information that ODOT turned over to the county indicate the road has a 60 foot right-of-way.

Mr. Oatney asked if the landowners own to the centerline, are they permitted to place items that would not be considered obstructions or hazards within 30 feet of the centerline, and Commissioner Myers stated that hazards are defined generally in the Revised Code, but it is the Engineer who makes that determination, so it is somewhat subjective. Mr. Anderson stated that the engineer has had a policy in place since 1981 governing obstructions and requiring landowners to obtain a permit from the Engineer in order to place anything within the right-of-way.

Commissioner Myers asked Mr. Anderson how his office communicates those requirements, and Mr. Anderson stated that his office sends out press releases, tries to mention it whenever they speak to the media or public, and post it on their website.

Mr. Rauch stated that the Commissioners hold the key relative to the resolution, and requested to be contacted if any official action is to be taken.

Mr. Oatney stated that the Engineer needs to do a better job contacting people if there are road problems.

Ms. Young asked what is more dangerous, and how did BIS Road become such a hazard compared to other county roads, and stated that plastic fences should not be considered more dangerous.

Approval of minutes of Tuesday July 15, 2008

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the minutes for Tuesday July 15, 2008.

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

Approval of CDBG Resolutions

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve CDBG resolutions as follows:

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| 08-07.22.a | Approval of Participation Agreement between the Village of Amanda and Fairfield County – FY2007 CDBG Formula Program |
| 08-07.22.b | Approval of the contract and notice to proceed and notice of commencement CDBG FY2007 Fairfield County and Frazier Electric – ADA Compliance Project |
| 08-07.22.c | Approval of the contract and notice to proceed and notice of commencement CDBG FY2007 Fairfield County and Frazier Electric – ADA Compliance Project |
| 08-07.22.d | Approval of participation agreement between the Village of Sugar Grove and Fairfield County FY2007 CDBG Formula Program |

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

Approval of a Deed Easement for a Multi-use Trail to the Columbus & Franklin Metroparks

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve a deed easement for a multi-use trail to the Columbus & Franklin Metroparks, see resolution 08-07.22.e

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

Approval of an application for grant funding & signature on grant application for Victims of Crime Act grant year 2008/2009

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve an application for grant funding & signature on grant application for Victims of Crime Act grant year 2008/2009, see resolution 08-07.22.f.

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

Approval of Engineer's Resolutions

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve resolutions for the County Engineer as follows:

- 08-07.22.g Approval to Establish a "No Parking" zone along Hamburg Road (CR55) - Engineer
- 08-07.22.h Approval of a Contract with Dura Mark, Inc. for the 2008 Pavement Marking Project – Engineer
- 08-07.22.i Approval of Notice of Commencement for the 2008 Pavement Marking Project - Engineer
- 08-07.22.j Approval of Contract with Graham Ford for the purchase of a 2008 1-ton Heavy Duty Cab & Chassis Truck - Engineer
- 08-07.22.k Approval of Notice of Commencement for the purchase of a 2008 1-ton Heavy Duty Cab & Chassis Truck - Engineer

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

Approval of Job & Family Services Resolutions

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve resolutions for Fairfield County Job & Family Services as follows:

- 08-07.22.l Approval of a Purchase of Service Contract by & between Fairfield County Job & Family Services and the Office of Fairfield County Prosecuting Attorney
- 08-07.22.m Approval of a Contract by & between Fairfield County Job & Family Services and Functional Training Services, Inc., Rehabilitation Services Commission, Tri-County BVR, and Lancaster High School – Building Maintenance Program
- 08-07.22.n Approval of a Sub-grant Agreement with Workforce Investment Act Area 21 for grants received by Fairfield County Job & Family Services during State Fiscal Year 2009

- 08-07.22.o Approval of a Purchase of Service Contract by & between Fairfield County Job & Family Services and Workforce Services Unlimited, Inc.
- 08-07.22.p Approval of a Purchase of Service Contract by & between Fairfield County Job & Family Services and Business Systems Solutions, Inc.
- 08-07.22.q Approval of a Purchase of Service Contract by & between Fairfield County Job & Family Services and Eastland-Fairfield Career Center & Technical Schools
- 08-07.22.r Approval of a Purchase of Service Contract by & between Fairfield County Job & Family Services, Child Protective Services Division and Milestone Therapeutic Foster Care Network
- 08-07.22.s Approval of a Vehicle Operating Lease agreement – Job & Family Services

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

Approval of Financial Resolutions

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the following financial resolutions:

- 08-07.22.t Approval of a Board of Commissioners Allocation to the Fairfield County Agricultural Society – 2008
- 08-07.22.u Approval of Payment of a Voucher without an appropriate Carry-over Purchase Order – Fairfield County Airport
- 08-07.22.v Approval of Advance from the General Fund to Fairfield County Airport – FAA Grant FY2008
- 08-07.22.w Approval of Memo Expenditure – Job & Family Services
- 08-07.22.x Approval of Amended Certificate & Request to Appropriate from Unappropriated Job & Family Services
- 08-07.22.y Approval to Amend Certificate, Update Receipts, & Appropriate from Unappropriated – Fairfield 33 Development Fund
- 08-07.22.z Approval of Amended Certificate & Request for Appropriations for additional unanticipated receipts – MRDD
- 08-07.22.aa Approval of Amended Certificate & Request for Appropriations for additional unanticipated receipts – OPWC Payments
- 08-07.22.bb Approval of Account to Account Transfer – Debt Service Fund
- 08-07.22.cc Approval of Account to Account Transfer – Sheriff’s Office
- 08-07.22.dd Approval of Account to Account Transfer – Sheriff’s Office
- 08-07.22.ee Approval of Account to Account Transfer – Family Adult, & Children First Council
- 08-07.22.ff Approval to Appropriate from Unappropriated – Public Assistance Fund
- 08-07.22.gg Approval to Appropriate from Unappropriated – Motor Vehicle Fund
- 08-07.22.hh Approval to Appropriate from Unappropriated – Sheriff’s Office

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

Payment of Bills

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the authorization for payment of bills, July 22, 2008, check date July 25, 2008, see resolution 08-07.22.ii.

Roll call vote of the motion resulted as follows:

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

11:00 a.m. – Hearing, Marcy Road Drainage Project

The Board of Commissioners met at 11:00 a.m. to conduct a hearing on proposed drainage improvements to Marcy Road near the intersection of Amanda Northern Road. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Jeff Baird, Frank Anderson, Jason Dolin, Phyllis Heister, Mike Logsdon, and Scott Zody.

Mr. Baird provided an overview of the project, which would relocate and improve drainage ditches adjacent to Marcy Road. The current ditches are very close to the edge of the road and in some areas, 12-15 feet deep, which creates a hazard for motorists. The Engineer's Office is proposing to move the ditches back away from the road between 10-20 feet, re-grade the slopes so the sides are not as steep, and widen the ditches so they are not as deep.

Phyllis Heister, 1084 Amanda Northern Road, spoke in opposition to the project. Ms. Heister's property is adjacent to one of the ditches, and she does not want the ditch moved because it would take away approximately one acre of her land and would impact several evergreen trees she and her husband have planted on their property. Ms. Heister also expressed concern relative to any relocated utilities such as overhead electric and underground gas lines. Ms. Heister asked if she would be required to grant a new easement to the utility companies.

Mr. Baird stated that usually the utility companies stay within the county road right-of-way easement, so they would not have to pay an adjacent landowner for a new easement. Commissioner Myers asked if the utilities would need an additional 10 feet of easement, and Mr. Baird stated that the utilities have to be placed within the right-of-way, and could do so without impacting the roadway or taking additional right-of-way from the Heisters.

Mike Logsdon, 11790 Marcy Road, stated that he was interested in understanding the dimension of the work, and Mr. Baird stated that the Engineer's Office has some preliminary designs, but nothing has been finalized yet. Mr. Logsdon asked if the landowners would be given an opportunity to view the plans before they are finalized, and Mr. Baird stated the plans would be made available prior to the Engineer finalizing the project and going out for bids. Mr. Baird stated they want to ensure the right amount of additional easement is acquired, and the more upfront work that can be done, the better.

Ms. Heister stated the gas and electric companies will simply take what they want if they need additional easement, and Mr. Baird asserted that most of the time, the utilities stay within the county right-of-way.

Ms. Heister asked why the Engineer needs more land for the project, and Mr. Baird stated the Engineer did not have enough land to move the ditches back and widen them out, so they would need additional space. Mr. Anderson stated that this particular ditch is one of the worst safety hazards in the county, and needs corrected.

Commissioner Shupe asked if placing guardrails could be used instead of acquiring additional land to improve the slope of the ditches, and Mr. Baird stated that guardrails can work, but not everywhere, and due to the cost of installing and maintaining them, the Engineer tends to be conservative as to where they are placed.

Ms. Heister stated that she still does not see a need to do the project, and would fight the Engineer taking any of her property.

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to close the hearing.

Roll call vote of the motion resulted as follows:

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

Review Session

The Board of Commissioners met at 11:20 a.m. to review correspondence and future and pending action items. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Jason Dolin, Jon Kochis, and Scott Zody.

Mr. Kochis stated that he had been in Rushcreek Township all morning surveying storm damage and Perry County is preparing a disaster declaration, and he would like to have the Board declare one for Fairfield as well. Mr. Kochis stated there are numerous roads closed due to downed trees and power lines, and several reports of damage are coming in.

Approval of Disaster Declaration Resolution

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve a Proclamation of Emergency for Fairfield County, see resolution 08-07.22.jj.

Roll call vote on the motion resulted as follows:

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

Review, cont.

Mr. Kochis provided an update on a Federal Emergency Management Agency (FEMA) grant he has applied for to construct a new EMA Operations Center and office. Mr. Kochis thanked the Board for their support and reported the lot at the Liberty Cenis in the process of being surveyed, and he has met with a contractor to discuss clearing the lot for construction preparation. Unfortunately, the costs of clearing and preparing the lot for a building are not covered under the grant and the county would be required to cover those costs, which could be approximately \$25,000.

Mr. Kochis stated that he has a suggestion to help cover the required county matching funds and unreimbursed costs. He has been meeting with the county communications committee, which consists of representative from county, city, village and township safety services relative to implementing an apportionment assessment via the recently enacted Senate Bill 84. The committee would like to implement the assessment to cover the costs of upgrading the county radio systems. Mr. Kochis believes a \$0.36 per capita assessment would provide adequate funding to upgrade the radio system and pay off 30-year bonds that could be issued to cover the county costs for the EOC.

Commissioner Myers requested that Mr. Kochis provide this information in a written briefing, stating that it is a lot of information and the Board would need some time to assess the request. In addition, it would help the Board be prepared in the event a formal commitment is needed.

Commissioner Myers asked when Mr. Kochis would know if they will be awarded a grant, and Mr. Kochis stated that he should know in September. Commissioner Myers stated that he would prefer to know if the grant is going to be funded prior to initiating any clearing operations on the lot.

Mr. Kochis stated that the committee would like to move forward with the assessment, but he has instructed them to contact their local elected representatives to explain the assessment process and impacts, and gain their support to present to the Board.

The Board discussed an offer from 90.9 FM radio to provide the Board with a 15-minute weekly radio spot. Some concern was expressed relative to coordination and ability to provide quality programming on a weekly basis, as well as concern relative to election laws and equal time consideration.

11:00 a.m. - Meeting with Jeanette Addington

The Board of Commissioners met with Jeanette Addington for an update on the county fiscal condition and annual budget preparation. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Jeanette Addington, Staci Krisley, Jason Dolin, and Scott Zody.

Ms. Addington provided an overview of the current county budget, stating that, agency spending is within expectations, but she remains concerned with the Auditor's revenue projections when compared with the appropriation requests for the 2009 budget.

Commissioner Myers stated that there are several large spending allocation requests pending, such as Job & Family Services, the Family, Adult, and Children First Council, and the potential cost of repairing the Decorative Arts Center stone wall.

Ms. Addington stated that if the revenue projections remain as is and the Board approves the spending requests as submitted, there would be insufficient funding left to cover the normal cash carryover. Commissioner Kiger asked if the spending requests include the \$700,000 request by JFS to initiate improvements to the Children's Service section in anticipation of the levy funding coming in 2010, and Ms. Addington stated she did not include that request, nor does she have any increase for insurance costs factored in.

Commissioner Kiger stated that he would prefer to not fund the advance if revenues will not support it. Commissioner Shupe stated that the advance would be repaid by JFS once the levy funding would start coming in 2010. Commissioner Kiger stated that he would prefer to reduce the JFS General Fund allocation, as the revenue that will be generated by the levy will surpass what Mr. Orlando estimated was needed to cover the Children Services and Adult Services costs by more than \$700,000. Commissioner Shupe stated that something needed to start now, since the initiation of the levy was off by a year due to a clerical error, and did not recall Mr. Orlando's estimate. Commissioner Myers stated that the levy funding would produce more than initially anticipated, due to the revaluation of real estate. Commissioner Kiger stated that he could not recall what was recorded in the meeting minutes with Mr. Orlando, but he believed Mr. Orlando stated a need of \$2.4 million per year, and the levy revenue will be \$3.1 million per year. Ms. Addington stated that as long as it was clearly understood that the funding would be repaid, she believed the General Fund could sustain a one-year advance, but strongly urged the Board to get a written agreement to that effect to ensure repayment.

Ms. Addington stated that estimated revenues and expenses will eat into the cash carryover for the next 2-3 years. Commissioner Myers asked if there were any revenue projections that included the new retail ventures opening up in the county, such as the new WalMart, Meijer, and Target. Ms. Addington stated she was not sure if all of those businesses were factored in the Auditor's projections or not, but she believed at least some of that commercial activity was included.

Commissioner Kiger asked how much the cash carryover was projected to decrease, and Ms. Addington stated right now the estimate is \$2 million per year. Commissioner Shupe asked if normal salary increases for county employees could be provided, and Ms. Addington stated that depended on how the Board prioritized its spending. Commissioner Myers stated that it would be a priority to try to provide those increases, especially in light of the sharp increase in energy costs we are experiencing.

Ms. Knisley stated that some offices are not following the budget parameters that were set, and so are requesting far more funding than they were asked to request. Commissioner Myers asked what offices were included in that, and Ms. Knisley stated the Auditor, Board of Elections, Clerk of Courts, and Sheriff's Office have all exceeded parameters. The Board of Elections is requesting an 18% increase. Commissioner Myers asked what justification the BOE was providing and what would the additional funding be used for, and Ms. Knisley stated that 4.5% is for salaries, and there are substantial increases for contracts, equipment, and contract services.

Ms. Addington asked the Board if they would like her to re-run the numbers in accordance with the budget parameters and see how those look, and Commissioner Myers stated he would appreciate seeing that, and asked Ms. Addington if the parameters included a 3% salary increase. Ms. Addington stated the parameters allowed for a 3% increase.

Commissioner Myers asked of the budget included the \$100,000 allocation request from the Family, Adult and Children First Council, and Ms. Knisley stated that has always been treated as a budget retreat allocation request, not an on-going cost. Commissioner Shupe stated that there are some agreements with the City of Lancaster coming up for renewal that will need scrutiny, such as the jail contract and agreement with the Dog Warden.

1:00 p.m. – Meeting with Brooks Davis

The Board of Commissioner met at 1:00 p.m. with Regional Planning Director Brooks Davis. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Mr. Davis provided an update on the Commission's activities, and stated that he is concerned with the budget situation. RPC receives its funding in a large part through fees paid for review and approval of subdivision plats, and with the slowdown in the housing sector, there has been a significant reduction in revenue.

The Commission is looking at offering Mr. Davis an Early Retirement Incentive buy-out to retire early. Mr. Davis anticipates that his assistant could possibly move up and assume his duties, and would allow the Commission to eliminate one position and save funding to balance the budget.

Commissioner Myers asked if the Board would need to pay for any of the ERI, and Mr. Brooks stated there would be no cost to the General Fund for the ERI. The Board does provide some funding for office space and supplements the RPC activities, but this would not affect those funds.

Mr. Brooks stated that he mainly wanted to give the Board a heads up that this was a possibility and would likely be on the Commission agenda at the August meeting.

Executive Session

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session for the purpose of personnel matters.

Roll call vote of the motion resulted as follows:

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

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session. No formal actions were taken during the session.

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business to come before the Board, on the motion of Mike Kiger and second of Judith Shupe, 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, Judith Shupe and Jon Myers.

Mike Kiger
Commissioner

Jon D. Myers
Commissioner

Judith K. Shupe
Commissioner

Scott A. Zody, Clerk/Manager

**THE NEXT COMMISSIONERS' REGULAR MEETING IS SCHEDULED TUESDAY
JULY 29, 2008 AT 10:00 A.M.**