

**Regular Meeting #08-23
Fairfield County Commissioners' Office
June 10, 2008**

9:00 a.m.- Viewing at Climer's Grandview Beach Alley

The Board of Commissioners met at 9:00 a.m. to view the alley at Climer's Grandview Beach. The alley has been petitioned to vacate. Commissioners present included Jon Myers, Judith Shupe and Mike Kiger. Also present was Frank Anderson, Fairfield County Engineer, Jeff Runkle, Robert L. Moore, Ron Craig, Trudy Craig, and Brian Boltz.

9:45 Review Session

The Board of Commissioners met at 9:45 a.m. to review correspondence, legal issues and future and pending action items. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Jason Dolin, and Staci Knisley.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, June 10, 2008 beginning at 10:00 a.m., with the following Commissioners present: Jon Myers, Judith Shupe and Mike Kiger. Also present were George Hallarn, Carolyn Tilley, Doris Ambuehl, Mary Jane Gard, Bill Arnett, Jason Dolin, Bill Miller and Staci Knisley.

Announcements

There were no announcements.

Public Comment

Carolyn Tilley, a volunteer for the Historical Parks thanked the Board of Commissioners for their support for the parks and thanked Commissioner Myers for his support in the article he wrote for the Lancaster Eagle Gazette. Ms. Tilley told the Board of Commissioners that a county park tour would be coming soon and there will be a candle light dinner on June 29th at the Rockmill Covered bridge. She stated that they have a membership of 500 members for the Mill. Memberships for family are \$20 and business corporate donations at any amount were accepted. She stated that the Amanda Clearcreek Future Farmers of America works on the Cross Mound Park in Tarlton every year.

Commissioner Myers stated that the Board of Commissioners appreciates all the work of the volunteers.

Commissioner Kiger updated George Hallarn on the Airport ditch mowing. He stated that he talked to the Engineer and per the Ohio Revised Code, the Engineer's office could not mow the ditch and he did not think that Greenfield Township could either.

George Hallarn stated that he would talk to the Airport to see what they could do.

Approval of minutes of Tuesday June 3, 2008

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the minutes for Tuesday June 3, 2008.

Roll call vote of the motion resulted as follows:

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

Approval of the Construction Drawings for the Pleasantville Road NE Drainage Improvement Project – Fairfield County Engineer

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the construction drawings for the Pleasantville Road NE Drainage Improvement Project, see resolution 08-06.10.a

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

Approval of advertising for the Pleasantville Road NE Drainage Improvement Project – Fairfield County Engineer’s Office

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the advertising for the Pleasantville Road NE Drainage Improvement Project – Fairfield County Engineer’s Office, see resolution 08-06.10.b

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

Approval of agreement with the city of Pickerington regarding the Provision of Utility Services and the Relocation of Existing Utility lines in the Stonecreek Development – Fairfield County Utilities

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the agreement with the city of Pickerington regarding the Provision of Utility Services and the Relocation of Existing Utility lines in the Stonecreek Development – Fairfield County Utilities, see resolution 08-06.10.c

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

Approval of Enterprise Zone resolutions

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the following Enterprise Zone resolutions for the Fairfield County Economic Development Department.

Commissioner Myers asked Bill Arnett if the companies are making the requirements necessary to remain in the Enterprise Zone. Mr. Arnett stated that the Review Council approved the agreements on March 19th, except Mondi Packaging Akrosil LLC who has decided to terminate the agreement. Due to House Bill 66, Mondi Packaging Akrosil LLC decided that being in the enterprise zone no longer benefited their company.

- 08-06.10.d Approval of continuing an Enterprise Zone agreement between Windsor Equity, LLC, the City of Lancaster and Fairfield County – Fairfield County Economic Development

- 08-06.10.e Approval of continuing an Enterprise Zone agreement between NFocus Consulting, Inc, the City of Lancaster and Fairfield County – Fairfield County Economic Development

- 08-06.10.f Approval of continuing an Enterprise Zone agreement between Anchor Acquisition LLC, the City of Lancaster and Fairfield County – Fairfield County Economic Development

- 08-06.10.g Approval of continuing an Enterprise Zone agreement between Anchor Acquisition LLC, the City of Lancaster and Fairfield County – Fairfield County Economic Development

- 08-06.10.h Approval of continuing an Enterprise Zone agreement between DK Manufacturing Lancaster Inc, NDK Investments, LLC, the City of Lancaster and Fairfield County – Fairfield County Economic Development
- 08-06.10.i Approval of terminating an Ohio Enterprise Zone agreement between Mondi Packaging Akrosil LLC, the City of Lancaster, and Fairfield County – Fairfield County Economic Development
- 08-06.10.j Approval of continuing an Enterprise Zone agreement between Anchor Acquisition LLC, the City of Lancaster and Fairfield County – Fairfield County Economic Development

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.

Commissioner Shupe explained to the public that the financial resolutions are routine and are viewed at an earlier meeting.

Roll call vote of the motion resulted as follows:

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

- 08-06.10.k Approval to ratify to amend the certificate, update the receipt line item and to appropriate from unappropriated – Fairfield County Commissioners – HTF Housing Fund # 2661
- 08-06.10.l Approval of repayment of advance to the General Fund – EMA – Homeland Security Grant Fund # 2708
- 08-06.10.m Approval of account to account transfer & fund to fund transfer – Fairfield County Commissioners/CDBG-Home Fund # 2591
- 08-06.10.n Approval of appropriate from unappropriated – Fairfield County Sheriff – Edward Byrne Grant Fund # 2709
- 08-06.10.o Approval of account to account transfer – Fairfield County Sheriff – Commissary Fund # 2442
- 08-06.10.p Approval of account to account transfers – Fairfield County Mental Retardation & Developmental Disabilities
- 08-06.10.q Approval to amend the certificate, update receipts and appropriate from unappropriated – Debt Service Funds – Fairfield County Commissioners
- 08-06.10.r Approval to appropriate from unappropriated – Fairfield County Commissioners – Debt Service Accounts
- 08-06.10.s Approval to Appropriate from unappropriated – Fairfield County Engineer
- 08-06.10.t Approval to Appropriate from Unappropriated - Fairfield County Engineer
- 08-06.10.u Approval of account to account transfers – Fairfield County Family Adult Children First Council
- 08-06.10.v Approval of payment of a voucher without an appropriate carry-over purchase order – Fairfield County Job & Family Services
- 08-06.10.w Approval of payment of a voucher without an appropriate carry-over purchase order – Fairfield County Job & Family Services

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, June 10, 2008, check date June 13, 2008, see resolution 08-06.10.y.

Review Session (continued)

The Board of Commissioners met to continue the review session at 10:20 a.m. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Jason Dolin, Joe Spybey and Staci Knisley.

Joe Spybey updated the Board of Commissioners on projects. Mr. Spybey stated that Judge Kathy Mowry of the Domestic Relations Court would like to have a new magistrate room. Mr. Spybey has an estimate of \$33,000 for the project. Commissioner Myers asked if Judge Mowry was getting a new magistrate. Mr. Spybey stated that he did not know. Commissioner Shupe asked that Joe set up a meeting next week with Judge Mowry to discuss the project and if she was hiring a new magistrate. Mr. Spybey stated that the Dog Shelter asked for the Maintenance Department to pay for the relining of the chamber of the incinerator. Mr. Spybey has an estimate of \$15,900. Mrs. Knisley stated that the Dog Shelter should have carry over cash to pay for at least half of the repair. Commissioner Myers suggests that he speak with Mike Miller, Dog Warden to discuss whether or not the shelter can afford to pay for half of the costs.

Jason Dolin updated the Board of Commissioners on pending items for the County Prosecutor opinions. Mr. Dolin stated that he was working with Joe Spybey and Staci Knisley on the legal wording of a Request for Proposals for the wiring of county buildings for telecommunications and life safety. Mr. Dolin stated he was working on the Car Wash opinion and stated that the Board of Commissioners would not have to go through the public bidding process to lease the car wash but would still have to get bids and give to the highest bidder and approve by resolution. Joe Spybey stated that a letter of interest regarding the car wash lease was sent out and the county had no responses. Mr. Spybey stated that he now has two interested parties. Mr. Dolin stated that the lease would be 5 year maximum. Mr. Spybey stated that the equipment was still in the car wash and the owner of the equipment would pull it out at any time. Mr. Spybey stated that the equipment was in good shape but was now obsolete. Mr. Dolin stated that he would move the Dog Shelter statute to the top of his list to review. Mr. Dolin stated that the townships were keeping him busy with reviewing items for opinions.

Joe Spybey updated the Board of Commissioners on the Job and Family Services facility project. Mr. Spybey will eliminate the walk around area, eliminate landscaping in the employee area and put in a 20 X 10 concrete pad for picnic tables. Mr. Spybey stated that the removal of the lift would be priority on the project. Mr. Spybey stated that the Amateur Radio Club would like the Maintenance Department to add ADA access. Mr. Spybey stated that he thought they could do the access at a reasonable cost. Mr. Spybey would like to clarify the Railroad, Amateur Radio club and Reese Peters agreements on what the maintenance department is responsible for. Jason Dolin asked if DACO (Reese Peters) is a state agency. Mr. Spybey asked Jason Dolin to give an opinion on whether the Board of Commissioners can give DACO an allocation for constructing their retaining wall to prevent prevailing wages being charged for project.

Public Hearing – Climer's Grandview Beach Vacation

The Board of Commissioners held a public hearing for the alley vacation of Climer's Grandview Beach. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Frank Anderson, Jeff Runkle, Robert L. Moore, Ron Craig, Trudy Craig, Brian Boltz, and Staci Knisley. Commissioner Myers asked the Clerk to read the resolution approved for the petition. Commissioner Myers asked for public comment. Brian Boltz, attorney for the petitioners who are the owner of 10 lots submitted a larger plat to the Board of Commissioners. Mr. Boltz stated that the public does not use the alley, there are no utilities and that the alley joins an already vacated alley. Mr. Boltz asked that the alley be vacated. Commissioner Myers asked for Frank Anderson, the Fairfield County Engineer, for his comments. Mr. Anderson has no objections to the vacation. Mr. Anderson stated that there were no utilities and no concerns for a turn around. Commissioner Myers asked if Robert L. Moore supported the vacation. Mr. Moore stated that yes he supported the vacation. Commissioner Myers stated that all will be vacated except for 2 lots owned by a farmer. Commissioner Myers stated that no one opposed the vacation. Commissioner Shupe stated that none of the lots or parcels are landlocked. Commissioner Myers stated that the Board will have an update on the vacation soon at a future regular meeting.

Meeting with Becky Edwards, Tessie Swain – FACFC

The Board of Commissioners met with the Family Adult Children First Council. Commissioners present included Jon Myers, Judith Shupe, and Mike Kiger. Also present were Becky Edwards, Tessie Swain, and Staci Knisley. Becky Edwards updated the Board of Commissioners on the \$100,000 allocation for the out of placement costs. Mrs. Edwards tracked the costs on a calendar year and pooled the cash separate for better tracking. Tessie Swain stated that this allocation is an ongoing need for the council. Mrs. Edwards stated that the out of home placements is last resort. Mrs. Edwards stated their goal was to get the child home when stable and then pay for in home therapy. Mrs. Edwards stated that the children were intensive cases and again to place the child in an out of home placement was the last resort. Commissioner Shupe asked if the placement was all the county was responsible for to be paid. Mrs. Edwards responded no. Commissioner Myers asked how the children or family was referred. Ms. Swain responded that other agencies refer the child but sometimes families just call on their own. Commissioner Myers asked if we were responsible for all county residents. Mrs. Edwards responded yes. Ms. Swain stated that the council did not have a lot of foster kids. The children are still with their legal parents, but the parents have exhausted all resources. Mrs. Edwards stated that the purpose of out of home placements was intended to keep families together and not for the parents to give up custody to the county. Ms. Swain stated that they make monthly visits to the providers and/or have teleconferences regarding the child's stay and care. Ms. Swain stated that the providers sometimes like to recommend the child to stay, but the council makes their own decision after child is stabilized. Mrs. Edwards asked if the allocation could be on-going funding and stated that she did not need an answer right away. She stated that 2008 has been an expensive year and has already made commitments to other families. Mrs. Edwards stated that the cluster voted to make an extra \$15,000 to the out of placement pool. Commissioner Myers stated that the Board of Commissioners could give an answer regarding the allocation after the next quarterly budget meeting with Jeanette Addington in July.

CDBG Small Cities Second Public Hearing – FY2008

The Board of Commissioners held a public hearing for the Community Block Grant Fiscal Year 2008 projects at 1:30 p.m., June 10, 2008. Commissioners present were Mike Kiger and Jon Myers. Also present were Holly Mattei, James Mako, Ed Pool, Marsha Hall, Martha Maul, Larry Craig, Michael Frommer, Dan Mahaffey and Staci Knisley. Commissioner Myers opened the hearing by reading the selection of the preliminary projects as follows:

1. \$50,000-Clearcreek Township (Tarlton Area) Sewer Project
2. \$46,600-Olivedale Senior Center ADA Rehabilitation Project
3. \$44,000-Fair Housing and Administration
4. \$40,000-Baltimore Waterline Improvement Project

5. \$36,900-Walnut Creek Sewer District Phase I Sewer Improvement Project

6. \$16,500-Rushcreek Township ADA Rehabilitation Project

Commissioner Myers asked if anyone had public comment. Ed Pool thanked the Board of Commissioners on behalf of the Rushcreek Township trustees for supporting the finishing of their ADA project. On behalf of Olivedale, Martha Maul thanked the Board of Commissioners for selecting them for their ADA project and that they would now be compliant with ADA standards. On behalf of the Village of Baltimore, Marcia Hall also thanked the Board of Commissioners for their selection to repair the waterline and that was necessary for the improvements. Dan Mahaffey with the City of Pickerington stated that they did not get selected but wanted to see who was selected and to see if they can reapply the next year. Commissioner Myers stated that the City of Pickerington should reapply every year and that Olivedale has applied for four years and finally has been selected for their project. Michael Frommer from URS represented the Village of Carroll and wanted to see what projects were selected and wishes to reapply next year. The village wants to tie into the County Facilities to be compliant with EPA. Commissioner Myers closed the hearing at 1:36 p.m.

Approval of the FY2008 Fairfield County Community Development Block Grant Program Formula Allocations

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the FY2008 Fairfield Community Development Block Grant Program Formula Allocations, see resolution 08-06.10.z.

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

Adjournment

With no further business to come before the Board, on the motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to adjourn at 1:41 p.m.

Roll call vote on the motion resulted as follows:
Voting aye thereon: Mike Kiger 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
JUNE 17, 2008 AT 10:00 A.M.**