

**Reorganization Meeting #11-01
Fairfield County Commissioners' Office
January 10, 2011**

6:15 p.m. Commissioners' Reorganization Meeting

A reorganization meeting of the Fairfield County Board of Commissioners was held on Monday, January 10, 2011 beginning at 6:15 p.m., with the following Commissioners present: Judith Shupe, and Mike Kiger. Also present were Steve Davis, Carl Burnett, Ed Laramée, Jon Slater, Jr., Judge Chris Martin, Aundrea Cordle, Carri Brown, David Landefeld, and Staci Knisley.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Approval of minutes of Tuesday December 21, 2010

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the minutes for Tuesday, December 21, 2010.

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

Approval of Appointment of Commissioner

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Steven A. Davis as Acting Commissioner of the Board, see resolution 11-01.10.a

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

Approval of Appointment of President

On motion of Steve Davis and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Mike Kiger as President of the Board for 2011, see resolution 11-01.10.b

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

Approval of Appointment of Vice-President

On motion of Steve Davis and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Judith Shupe as Vice-President of the Board for 2011 see resolution 11-01.10.c

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

Approval of Establishment of Regular Sessions for 2011

On motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve the establishment of a schedule for Regular Sessions of the Board for 2011, see resolution 11-01.10.d

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe, Steve Davis, Mike Kiger

Approval of Appointment of Temporary Clerk/Manager

On the motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve the appointment of Staci Knisley as the Temporary County Clerk/Manager for 2011, see resolution 11-01.10.e

Commissioner Kiger stated that this was a natural progression for Ms. Knisley.

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

Approval of Appointment of Sanitary Engineer/Director of Public Utilities

On the motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve the appointment of Tony Vogel as Sanitary Engineer/Director of Public Utilities for 2011, see resolution 11-01.10.f

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

Approval of Appointment of Dog Warden

On motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve the appointment of Mike Miller as Dog Warden for 2011, see resolution 11-01.10.g

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

Approval of Appointment of Economic Development Director

On motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve the appointment of Shane Farnsworth as Economic Development Director for 2011, see resolution 11-01.10.h

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

Approval of Appointment of Emergency Management Agency Director

On motion of Judith Shupe and the second of Steve Davis, the Board of Commissioners voted to approve the appointment of Jon Kochis as Director of the Emergency Management Agency for 2011, see resolution 11-01.10.i

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

Approval of Appointment of Building & Grounds Superintendent/Facilities Manager

On motion of Judith Shupe and the second of Steve Davis, the Board of Commissioners voted to approve the appointment of Tony Vogel as Building & Grounds Superintendent/Facilities Manager for 2011, see resolution 11-01.10.j

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

Approval of Appointment of Human Resources Director

On motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve the appointment of Aundrea Cordle as Human Resources Director for 2011, see resolution 11-01.10.k

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

Approval of Appointment of Job & Family Service Director

On motion of Judith Shupe and the second of Steve Davis, the Board of Commissioners voted to approve the appointment of Michael Orlando as Director of Job & Family Services for 2011, see resolution 11-01.10.l

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

Approval of Holiday Schedule for 2011

On the motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve a Holiday Schedule for 2011, see resolution 11-01.10.m

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

Approval of 2011 Mileage Reimbursement Rate

On the motion of Judith Shupe and second of Steve Davis, the Board of Commissioners voted to approve the 2011 Mileage Reimbursement Rate, see resolution 11-01.10.n

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

Approval of Use of Force Account by Fairfield County Engineer

On motion of Judith Shupe and the second of Steve Davis, the Board of Commissioners voted to approve the use of Force Accounts by the Fairfield County Engineer for 2011, see resolution 11-01.10.o

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

Adjournment

With no further business to come before the Board, on the motion of Steve Davis and the second of Judith Shupe, the Board of Commissioners voted to adjourn at 6:30 p.m.

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

Mike Kiger
Commissioner

Steven A. Davis
Commissioner

Judith Shupe
Commissioner

Staci A. Knisley, Temporary Clerk/Manager

THE NEXT REGULAR MEETING OF THE COMMISSIONERS' IS SCHEDULED FOR TUESDAY, JANUARY 11, 2011 AT 10:00 A.M.