

**Reorganization Meeting #10-01
Fairfield County Commissioners' Office
January 11, 2010**

10:00 a.m. Commissioners' Reorganization Meeting

A reorganization meeting of the Fairfield County Board of Commissioners was held on Monday, January 11, beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, and Mike Kiger. Also present were Carl Burnett, Linda Kauffman, Shane Farnsworth, Joe Spybey, Jason Dolin and Scott Zody.

Announcements

There were no announcements.

Public Comment

There were no public comments.

Approval of minutes of Tuesday December 22, 2009

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Tuesday, December 22, 2009.

Roll call vote of the motion resulted as follows:

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

Approval of Appointment of President

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Mike Kiger as President of the Board for 2010, see resolution 10-01.11.a

Roll call vote of the motion resulted as follows:

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

Approval of Appointment of Vice-President

On motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to approve the appointment of Jon Myers as Vice-President of the Board for 2010, see resolution 10-01.11.b

Roll call vote of the motion resulted as follows:

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

Approval of Establishment of Regular Sessions for 2010

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the establishment of a schedule for Regular Sessions of the Board for 2010, see resolution 10-01.11.c

Roll call vote of the motion resulted as follows:

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

Approval of Appointment of Clerk/Manager

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Scott Zody as the County Clerk/Manager for 2010, see resolution 10-01.11.d

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

Approval of Appointment of Sanitary Engineer/Director of Public Utilities

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the appointment of Tony Vogel as Sanitary Engineer/Director of Public Utilities for 2010, see resolution 10-01.11.e

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

Approval of Appointment of Dog Warden

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the appointment of Mike Miller as Dog Warden for 2010, see resolution 10-01.11.f

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

Approval of Appointment of Economic Development Director

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Shane Farnsworth as Economic Development Director for 2010, see resolution 10-01.11.g

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

Approval of Appointment of Emergency Management Agency Director

On motion of Judith Shupe and the second of Jon Myers, the Board of Commissioners voted to approve the appointment of Jon Kochis as Director of the Emergency Management Agency, see resolution 10-01.11.h

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

Approval of Appointment of Building & Grounds Superintendent/Facilities Manager

On motion of Jon Myers and the second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Joe Spybey as Building & Grounds Superintendent/Facilities Manager for 2010, see resolution 10-01.11.i

Commissioner Kiger stated he would be voting against the appointment due to past performance issues.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers and Judith Shupe
Voting no: Mike Kiger

Approval of Appointment of Human Resources Director

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the appointment of Aundrea Cordle as Human Resources Director for 2010, see resolution 10-01.11.j

Roll call vote of the motion resulted as follows:

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

Approval of Appointment of Job & Family Service Director

On motion of Jon Myers and the second of Judith Shupe, the Board of Commissioners voted to approve the appointment of Michael Orlando as Director of Job & Family Services for 2010, see resolution 10-01.11.k

Roll call vote of the motion resulted as follows:

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

Approval of Holiday Schedule for 2010

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve a Holiday Schedule for 2010, see resolution 10-01.11.l

Roll call vote of the motion resulted as follows:

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

Approval of Use of Force Account by Fairfield County Engineer

On motion of Judith Shupe and the second of Jon Myers, the Board of Commissioners voted to approve the use of Force Accounts by the Fairfield County Engineer for 2010, see resolution 10-01.11.m

Roll call vote of the motion resulted as follows:

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

Adjournment

With no further business to come before the Board, on the motion of Judith Shupe and the second of Jon Myers, the Board of Commissioners voted to adjourn at 10:20 a.m.

Roll call vote on the motion resulted as follows:

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

Mike Kiger Commissioner	Jon Myers Commissioner	Judith Shupe Commissioner
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Scott Zody, Clerk/Manager

**THE NEXT REGULAR MEETING OF THE COMMISSIONERS' IS SCHEDULED FOR
TUESDAY JANUARY 12, 2009 AT 10:00 A.M.**

IN THE MATTER OF Appointment of President

WHEREAS, pursuant to Ohio Revised Code 305.05 at the organizational meeting of the Board of Fairfield County Commissioners, a President for the Board must be appointed,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Fairfield, State of Ohio:

SECTION 1: That the Board of County Commissioners appoint the following person to serve as President of the Board of Commissioners for 2010 effective January 11, 2010:

Mike Kiger

SECTION 2: That the Clerk of the Board notify all those concerned of the appointment of the President.

Motion by JON MYERS seconded by MIKE KIGER that the resolution be adopted was carried by the following vote:

YEAS: MYERS, KIGER, SHUPE NAYS: NONE

ABSTENTIONS: NONE

CC:

Frank Shupe

Jon Myers

Mike Kiger

ADOPTED JANUARY 11, 2010

Scott A. Zody

BOARD OF COUNTY COMMISSIONERS

Scott A. Zody, Clerk/Manager

IN THE MATTER OF Appointment of Vice President

WHEREAS, pursuant to Ohio Revised Code 305.05 at the organizational meeting of the Board of Fairfield County Commissioners a Vice President for the Board must be appointed, and

WHEREAS, in the absence of the President a Vice President will fill the duties of this office,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Fairfield, State of Ohio:

SECTION 1: That the Board of County Commissioners appoint the following person to serve as Vice President of the Board of Commissioners for 2010, effective January 11, 2010.

Jon D. Myers

SECTION 2: That the Clerk of the Board notify all those concerned of the appointment of the Vice President.

Motion by JUDITH SHUPE seconded by JON MYERS
that the resolution be adopted was carried by the following vote:

YEAS: SHUPE, MYERS, KIGER NAYS: NONE

ABSTENTIONS: NONE

CC:

Judith Shupe

Jon D. Myers

John A. Zody

ADOPTED JANUARY 11, 2010

John A. Zody
Scott A. Zody, Clerk/Manager

BOARD OF COUNTY COMMISSIONERS

IN THE MATTER OF Establishing regular sessions for 2010

WHEREAS, pursuant to Ohio Revised Code, Section 305.06 the Board of County Commissioners desire to establish regular meeting session,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Fairfield, State of Ohio:

SECTION 1: That the Board of County Commissioners approve the following as a regular meeting time and day:

Tuesday	10:00 a.m.
Thursday	10:00 a.m. (as needed)

SECTION 2: That the Clerk of the Board notify all concerned of the time and day of regular meetings.

Motion by JON MYERS seconded by JUDITH SHUPE that the resolution be adopted was carried by the following vote:

YEAS: MYERS. SHUPE. KIGER NAYS: NONE

ABSTENTIONS: NONE

cc:

Judith Shupe

Jon Myers

ADOPTED JANUARY 11, 2010

Scott A. Zody
BOARD OF COUNTY COMMISSIONERS

Scott A. Zody
Scott A. Zody, Clerk/Manager

IN THE MATTER OF Appointment of Clerk/Manager

WHEREAS, pursuant to Ohio Revised Code 305.13 the Board of County Commissioners shall appoint a Clerk for the Board; and

WHEREAS, the Board of Commissioners has established that a full-time Clerk/Manager is needed; and

WHEREAS, this full-time Clerk/Manager shall perform the duties required by sections 305.10 and 305.11 of the Ohio Revised Code and by the Board,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Fairfield, State of Ohio:




SECTION 1: That the Board of County Commissioners appoint the following person to serve as Clerk/Manager of the Board of Commissioners for 2010 effective January 11, 2010:

Scott Zody

SECTION 2: That the Clerk/Manager of the Board notify all those concerned of the appointment of the Clerk/Manager.

Motion by JON MYERS seconded by JUDITH SHUPE that the resolution be adopted was carried by the following vote:
YEAS: MYERS, SHUPE, KIGER NAYS: NONE
ABSTENTIONS: NONE
CC:

ADOPTED JANUARY 11, 2010




BOARD OF COUNTY COMMISSIONERS
Scott A. Zody
Clerk/Manager

IN THE MATTER OF Appointment of Sanitary Engineer

WHEREAS, the Board of County Commissioners has the authority under Chapter 6117 of the Ohio Revised Code to establish a county water district, and

WHEREAS, the Board of Commissioners desires to appoint a Sanitary Engineer/Director of Utilities to oversee all responsibilities for operating and maintaining this district,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Fairfield, State of Ohio:

SECTION 1: That the Board of County Commissioners appoint the following person to serve as Sanitary Engineer/Director of Utilities for 2010 effective January 11, 2010:

Tony Vogel

SECTION 2: That the Clerk of the Board notify all those concerned of the appointment of the Sanitary Engineer/Director of Utilities.

Motion by JUDITH SHUPE seconded by JON MYERS
that the resolution be adopted was carried by the following vote:

YEAS: SHUPE, MYERS, KIGER NAYS: NONE

ABSTENTIONS: NONE

cc:



ADOPTED JANUARY 11, 2010





BOARD OF COUNTY COMMISSIONERS

Scott A. Zody, Clerk/Manager

IN THE MATTER OF Appointment of Dog Warden

WHEREAS, pursuant to Ohio Revised Code 355.12 the Board of County Commissioners shall appoint or employ a County Dog Warden; and

WHEREAS, this Dog Warden shall enforce sections 955.01 to 955.27, 955.29-955.38 of the Ohio Revised Code,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of
Fairfield, State of Ohio:

SECTION 1: That the Board of County Commissioners appoint the following person to serve as Dog Warden for Fairfield County for 2010 effective January 11, 2010:

Mike Miller

SECTION 2: That the Clerk/Manager shall notify all those concerned of the appointment of the Dog Warden.

Motion by JUDITH SHUPE seconded by JON MYERS

that the resolution be adopted was carried by the following vote:

YEAS: SHUPE, MYERS, KIGER NAYS: NONE

ABSTENTIONS: NONE

CC:

Quaid Kavage

Jon Myers

Mike Miller

ADOPTED JANUARY 11, 2010

BOARD OF COUNTY COMMISSIONERS

Scott A. Zody
Scott A. Zody, Clerk/Manager

IN THE MATTER OF Approval to appoint Fairfield County Economic Development Director

WHEREAS, pursuant to Resolution 02-10.22.0 and Ohio Revised Code Section 307.07, the Fairfield County Board of Commissioners authorized the creation of a countywide Economic Development Department and the advertisement of job duties and acceptance of applications for the position of Fairfield County Economic Development Director, and

WHEREAS, the Board wishes to appoint Shane Farnsworth to the position of Fairfield County Economic Development Director,

NOW THEREFORE

BE IT RESOLVED by the Board of County Commissioners, County of
Fairfield, State of Ohio:

SECTION 1: that the Board hereby appoints Shane Farnsworth as Fairfield County Economic Development Director effective January 11, 2010, as a member of the unclassified civil service.

SECTION 2: that Mr. Farnsworth shall actively pursue and participate in programs to attract and retain business and industry to Fairfield County, assist in business development and expansion, actively participate in the business and development community, work with local Chambers of Commerce and existing economic development programs throughout the county, and other statutory duties and powers as outlined in ORC Section 307.07(B).

Motion by JON MYERS seconded by JUDITH SHUPE
that the resolution be adopted was carried by the following vote:

YEAS: MYERS. SHUPE. KIGER NAYS: NONE
ABSTENTIONS: NONE

cc:

Judith Shupe

Jon Myers

Michelle Kiger

BOARD OF COUNTY COMMISSIONERS

ADOPTED JANUARY 11, 2010

Scott A. Zody
Scott A. Zody, Clerk/Manager

IN THE MATTER OF Appointment of Emergency Management Agency Director

WHEREAS, the Fairfield County Board of Commissioners, on December 8, 1987, made the position of Fairfield County Emergency Management a full-time, appointed position, and

WHEREAS, the Board of Commissioners wishes to reappoint Jon Kochis as Fairfield County Director of Emergency Management and Homeland Security for 2010,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of
Fairfield, State of Ohio:

SECTION 1: that the Board of Commissioners hereby appoints Jon Kochis as the Fairfield County Emergency Management and Homeland Security Director for 2010, effective January 11, 2010.

Motion by JUDITH SHUPE seconded by JON MYERS

that the resolution be adopted was carried by the following vote:

YEAS: SHUPE, MYERS, KIGER NAYS: NONE

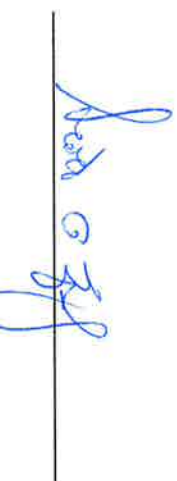
ABSTENTIONS: NONE

CC:



ADOPTED JANUARY 11, 2010





BOARD OF COUNTY COMMISSIONERS

Scott A. Zody, Clerk/Manager

IN THE MATTER OF Appointment - Buildings & Grounds Superintendent/Facilities
Manager

WHEREAS, pursuant to Ohio Revised Code 305.16 the Board of County Commissioners shall appoint a Superintendent which is necessary for the care and custody of the courthouse, jail and other county buildings and other property under its jurisdiction and control,

NOW THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of
Fairfield, State of Ohio:

SECTION 1: That the Board of County Commissioners appoint the following person to serve as Buildings & Grounds Superintendent to the Board of Commissioners for 2010 effective January 11, 2010:

Joseph Spybey

SECTION 2: That the Clerk of the Board notify all those concerned of the appointment of the Buildings & Grounds Superintendent.

Motion by JON MYERS seconded by JUDITH SHUPE

that the resolution be adopted was carried by the following vote:

YEAS: MYERS, SHUPE NAYS: MIKE KIGER

ABSTENTIONS: NONE

cc:

Judith Shupe

Jon Myers

Mike Kiger

BOARD OF COUNTY COMMISSIONERS

ADOPTED JANUARY 11, 2010

Scott A. Zody
Scott A. Zody, Clerk/Manager

IN THE MATTER OF Approval of appointment of Aundrea Cordle as
Fairfield County Human Resources Director

WHEREAS, pursuant to Resolution 04-09.28.1, the Fairfield County Board of Commissioners voted to appoint Fairfield County Job and Family Services Human Resources Director Aundrea Cordle as Director of Human Resources for Fairfield County as part of the reorganization of the County's Human Resources Department, and

WHEREAS, Ms. Cordle agreed to accept these additional duties effective September 9, 2004, and maintain her position as Fairfield County JFS Human Resources Director, and

WHEREAS, the Commissioners wish to reappoint Ms. Cordle as Fairfield County Human Resources Director, with her salary to be shared equally with Fairfield County Job and Family Services, **NOW THEREFORE**

BE IT RESOLVED by the Board of County Commissioners, County of
Fairfield, State of Ohio:

SECTION 1: that the Board of Commissioners hereby reappoints Fairfield County Job and Family Services Human Resources Director Aundrea Cordle as Director of Human Resources for Fairfield County for 2010.

SECTION 2: that the Fairfield County Commissioners will share equally the costs, including salaries and benefits, of the Director's position.

SECTION 3: that the Clerk of the Board send notice of this action to Fairfield County Job and Family Services.

Motion by JUDITH SHUPE seconded by JON MYERS
that the resolution be adopted was carried by the following vote:
YEAS: SHUPE. MYERS. KIGER NAYS: NONE
ABSTENTIONS: NONE
cc:







ADOPTED JANUARY 11, 2010



BOARD OF COUNTY COMMISSIONERS

Scott A. Zody, Clerk/Manager

IN THE MATTER OF Appointment of Director of Job and Family Services

WHEREAS, on July 1, 2000, the Fairfield County Child Support Enforcement Agency, Department of Human Services and Children's Services combined as one umbrella agency, Fairfield County Job and Family Services, and

WHEREAS, Michael Orlando was appointed director of the agency, and

WHEREAS, it is necessary to annually appoint this position,

NOW THEREFORE

BE IT RESOLVED by the Board of County Commissioners, County of
Fairfield, State of Ohio:

SECTION 1: that the Board of Commissioners hereby appoints the following person to serve as director of Fairfield County Job and Family Services for 2010 effective January 11, 2010:

Michael Orlando

SECTION 2: that the Clerk of the Board notify all those concerned of the appointment of the Director of Job and Family Services.

Motion by JON MYERS seconded by JUDITH SHUPE
that the resolution be adopted was carried by the following vote:

YEAS: MYERS, SHUPE, KIGER NAYS: NONE

ABSTENTIONS: NONE

cc:



BOARD OF COUNTY COMMISSIONERS

ADOPTED JANUARY 11, 2010



Scott A. Zody, Clerk/Manager

IN THE MATTER OF Holiday Schedule for 2010

WHEREAS, the Board of County Commissioners wishes to be closed in observance of the holidays as follows:

HOLIDAY SCHEDULE FOR 2010

MARTIN LUTHER KING DAY	JANUARY 18
PRESIDENT'S DAY	FEBRUARY 15
MEMORIAL DAY	MAY 31
INDEPENDENCE DAY	JULY 5
LABOR DAY	SEPTEMBER 6
VETERAN'S DAY	NOVEMBER 11
THANKSGIVING DAY	NOVEMBER 25
DAY AFTER THANKSGIVING	NOVEMBER 26
CHRISTMAS DAY	DECEMBER 24
NEW YEAR'S DAY	DECEMBER 31

WHEREAS, in addition any day appointed and recommended by the Governor of the State of Ohio or the President of the United States shall also be included in this schedule, **NOW THEREFORE**,

BE IT RESOLVED by the Board of County Commissioners, County of Fairfield, State of Ohio:

SECTION 1: That the Board of Commissioners approve the above Holiday Schedule for 2010.

SECTION 2: That the Clerk of the Board notify all departments of the Holiday Schedule for 2010.

Motion by JON MYERS seconded by JUDITH SHUPE that the resolution be adopted was carried by the following vote:

YEAS: MYERS . SHUPE . KIGER NAYS: NONE

ABSTENTIONS: NONE

CC:

Judith Shupe ADOPTED JANUARY 11 . 2010

Jon Myers

BOARD OF COUNTY COMMISSIONERS

Scott A. Zody
Scott A. Zody, Clerk/Manager

IN THE MATTER OF APPROVAL OF Mileage Reimbursement Rate for 2010

Whereas, the Fairfield County Board of Commissioners wishes to establish the policy of setting the mileage reimbursement rate at the level established annually by the Internal Revenue Service, and

Whereas, the IRS Standard Mileage Rate for 2010 will be \$.50, January 1, 2010, and

Whereas, the Fairfield County Board of Commissioners recognizes the impact rising fuel costs has on county employees utilizing their own vehicles for travel and wishes to follow the IRS rate effective January 1, 2010,

NOW THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1: that the Board of Commissioners hereby establishes the mileage reimbursement rate reimbursed by the County will follow the IRS Standard Mileage Rate, effective January 1, 2010.

Section 2. that the Clerk of the Board notify all departments and the Fairfield County Auditor's Finance Department of this decision.

Section 3. that the Clerk of the Board will notify all departments by memo updating the mileage rate as the IRS Standard Mileage Rage changes.

Motion by JON MYERS seconded by JUDITH SHUPE
that the resolution be adopted was carried by the following vote:
YEAS MYERS. SHUPE. KIGER NAYS NONE
ABSTENTIONS NONE

Judith Shupe

Jon Myers

Scott Zody

BOARD OF COMMISSIONERS

ADOPTED JANUARY 11, 2010

Scott Zody
Scott Zody, Clerk/Manager

IN THE MATTER OF Use of Force Account by the Fairfield County Engineer
WHEREAS, Section 5543.19 of the Ohio Revised Code permits the Fairfield County Engineer, when authorized by the Fairfield County Board of Commissioners to accomplish road and bridge work by Force Account,

NOW THEREFORE

Commissioners, County of _____ BE IT RESOLVED by the Board of County
Fairfield, State of Ohio:

SECTION 1: that the Fairfield County Board of Commissioners resolves to, and does, hereby authorize the use of Force Account by the Fairfield County Engineer under the provisions of Section 5543.19 of the Ohio Revised Code.

SECTION 2: that the Clerk of this Board furnish one signed copy of this Resolution to the Fairfield County Engineer.

JUDITH SHUPE Motion by
seconded by JON MYERS that the resolution be adopted was
carried by the following vote:
YEAS: SHUPE, MYERS, KIGER
ABSTENTIONS: NONE NAYS: NONE
cc:

Judith Shupe

Jon Myers ADOPTED JANUARY 11, 2010

Scott A Zody

BOARD OF COUNTY COMMISSIONERS Scott A. Zody, Clerk/Manager