

**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

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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,**

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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