

REGULAR MEETING #06-32
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 1, 2006

MEETING WITH MICHAEL ORLANDO

The Board of Commissioners met with the Director of Job and Family Services, Michael Orlando at 9:30 a.m. for an update on the parking spaces at his building. Present at this meeting were Judith Shupe, Mike Kiger, Jon Myers, Michael Orlando and Staci Knisley. Mr. Orlando explained that one of the highest complaints from Job and Family Services is the parking situation. Senior Management suggested that the employees vote on a solution for the parking. This would be an employee driven policy. One of the solutions might be paying for the parking spaces. Mr. Orlando would like to give employees incentives for parking across the street. The clients come first and they need to free up more spaces in the parking lot. Jon Myers suggests that when the employees have their recommendation that Mr. Orlando will submit it to the Board of Commissioners for final review.

REGULAR MEETING

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 1, 2006, at 10:00 a.m. with the following members present: Mike Kiger, Jon Myers and Judith Shupe. Also present were Michael Orlando, Aundrea Cordle, David Zak, Alaina Fahy and Staci Knisley.

APPROVAL OF MINUTES FOR TUESDAY, JULY 25, 2006

On motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to approve the minutes for Tuesday, June 13, 2006 as presented.

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CHANGE ORDER FOR THE BOVING ROAD SW RESURFACING PROJECT – FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the change order for the Boving Road SW Resurfacing project for the Fairfield County Engineer (See Resolution 06.08.01.a attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CHANGE ORDER FOR THE SHELL BEACH ROAD BRIDGE REPLACEMENT PROJECT – FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the change order for the Shell Beach Road Bridge Replacement project for the Fairfield County Engineer (See Resolution 06-08.01.b attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AGREEMENT FOR ENGINEERING SERVICES – REGIONAL DRINKING WATER SOURCE PROTECTION PLAN – FAIRFIELD COUNTY UTILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the agreement for engineering services for the Regional Drinking Water Source Protection Plan for Fairfield County Utilities (See resolution 06-08.01.c attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF FINAL PLAT – WOODSTREAM SECTION 5 – FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Jon Myers, second of Mike Kiger, the Board of Commissioners voted to approve the final plat for Woodstream Section 5 – Fairfield County Regional Planning (See Resolution 06-08.01.d attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ENGINEERING SERVICES FOR FY05 CDBG FORMULA PROGRAM – VILLAGE OF WEST RUSHVILLE SIDEWALK PROJECT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the engineering services for FY05 CDBG Formula Program – Village of West Rushville Sidewalk Project (See Resolution 06-08.01.e attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF AUTHORIZATION OF CONTRACT WITH FUNCTIONAL TRAINING SERVICES – FAIRFIELD COUNTY JOB AND FAMILY SERVICES (WIA)

On motion of Jon Myers and second of Mike Kiger the Board of Commissioners voted to approve the authorization of contract with Functional Training Services for Fairfield County Job and Family Services (See Resolution 06-08.01.f attached)

DISCUSSION

Mike Orlando added that Functional Training Services works with and will find jobs for clients that are difficult to train. They train at Job and Family Services and this is paid through Federal Dollars.

Roll call vote on the motion resulted as follows:

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

APPROVAL OF SUBSIDY GRANT – FAIRFIELD COUNTY JUVENILE COURT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the Subsidy Grant for the Fairfield County Juvenile Court (See Resolution 06-08.01.g attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CONTRACT FOR SERVICES BETWEEN THE FAIRFIELD COUNTY BOARD OF COMMISSIONERS, ADMINISTRATIVE AGENT FOR THE FAIRFIELD COUNTY FAMILY, ADULT & CHILDREN FIRST COUNCIL AND THE RECOVERY

CENTER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the contract for services between the Fairfield County Board of Commissioners, Administrative Agent for the Fairfield County Family, Adult & Children First Council (See Resolution 06-08.01.h attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF CONTRACT FOR SERVICES BETWEEN THE FAIRFIELD COUNTY BOARD OF COMMISSIONERS, ADMINISTRATIVE AGENT FOR THE FAIRFIELD COUNTY FAMILY, ADULT & CHILDREN FIRST COUNCIL AND THE OHIO STATE UNIVERSITY RESEARCH FOUNDATION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the contract for services between the Fairfield County Board of Commissioners, Administrative Agent for the Fairfield County Family, Adult & Children First Council and the Ohio State University Research Foundation (See Resolution 06-08.01.i attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF MEMO OF UNDERSTANDING – FAIRFIELD COUNTY FAMILY, ADULT & CHILDREN FIRST COUNCIL

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve to Memo of Understanding for Fairfield County Family, Adult & Children First Council (See Resolution 06-08.01.j attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATE FROM UNAPPROPRIATED – FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve to appropriate from unappropriated for the Fairfield County Engineer (See Resolution 06-08.01.k attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATE FROM UNAPPROPRIATED – FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve to appropriate from unappropriated for the Fairfield County Engineer (See Resolution 06-08.01.l attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATE FROM UNAPPROPRIATED - FAIRFIELD COUNTY ENGINEER

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve to appropriate from unappropriated the Fairfield County Engineer (See Resolution

06-08.01.m attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATE FROM UNAPPROPRIATED, FUND TO FUND TRANSFER – GENERAL FUND/FMIS FUND – FAIRFIELD COUNTY COMMISSIONERS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to appropriate from unappropriated, fund to fund transfer from the General Fund to the Financial Management Information Software Fund for the Fairfield County Commisisoners (See Resolution 06-08.01.n attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATE FROM UNAPPROPRIATED, FUND TO FUND TRANSFER – REA FUND TO THE GIS NOTE FUND - FAIRFIELD COUNTY AUDITOR

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to appropriate from unappropriated, fund to fund transfer from the REA Fund to the GIS Note Fund for the Fairfield County Auditor (See Resolution 06-08.01.o attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER – FAIRFIELD COUNTY COMMISSIONERS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the account to account transfer for the Fairfield County Commissioners (See Resolution 06-08..01.p attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER – FAIRFIELD COUNTY COMMISSIONERS

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the account to account transfer for the Fairfield County Commissioners (See Resolution 06-08.01.q attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF APPROPRIATE FROM UNAPPROPRIATED – FAIRFIELD COUNTY COMMISSIONERS/SANCTION COSTS REIMBURSEMENT FUND # 2453

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On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve to appropriate from unappropriated for the Sanction Costs Fund # 2453 – Fairfield County Commissioners (See Resolution 06-08.01.r attached)

Roll call vote on the motion resulted as follows:

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

APPROVAL OF REPAYMENT OF AN ADVANCE TO THE GENERAL FUND – FY05 HTF FUND # 2661

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to

approve the repayment of an advance to the General Fund from the FY05 HTF Fund (See Resolution 06-08.01.s attached)

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

APPROVAL OF NEW GRANT FUND FOR THE ENVIRONMENTAL AFFAIRS DEPARTMENT - ODNR 2006 COMMUNITY DEVELOPMENT GRANT – FAIRFIELD COUNTY COMMUNITY ACTION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the new grant fund for the Environmental Affairs Department, ODNR 2006 Community Development Grant for Fairfield County Community Action (See Resolution 06-08.01.t attached)

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

APPROVAL OF APPROPRIATE FROM UNAPPROPRIATED, CONVERSION OF PRIOR YEAR APPROPRIATIONS & AMEND THE CERTIFICATE – 05 HANGAR CONSTRUCTION FUND # 3666 – FAIRFIELD COUNTY AIRPORT

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve to appropriate from unappropriated, conversion of prior year appropriations & amend the certificate for 2005 Hangar construction fund # 3666 the Fairfield County Airport (See Resolution 06-08.01.u attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY FAMILY, ADULT & CHILDREN FIRST COUNCIL

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve to the account to account transfer for the Fairfield County Family, Adult & Children First Council (See Resolution 06-08.01.v attached)

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

APPROVAL OF MEMO EXPENDITURE – FAIRFIELD COUNTY MENTAL RETARDATION & DEVELOPMENTAL DISABILITIES

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve to the memo expenditure for the Fairfield County Mental Retardation & MINUTES – PAGE 6 – AUGUST 1, 2006

Developmental Disabilities (See Resolution 06-08.01.w attached)

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

APPROVAL OF AUTHORIZATION FOR PAYMENT OF BILLS, AUGUST 1, 2006

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the authorization for payment of bills, August 1, 2006 (See Resolution 06-08.01.x attached)

REVIEW SESSION

The Board of Commissioners met at 10:00 a.m. to review correspondence, pending and

future agenda items. Present at this review session were Mike Kiger, Jon Myers, Judith Shupe, Aundrea Cordle, David and Staci Knisley.

EXECUTIVE SESSION – BWC SETTLEMENT

On motion of Jon Myers and second of Mike Kiger, the Board of Comissioners voted to go into executive session at 10:30 a.m. to discuss BWC Settlements.

Roll call vote on the motion resulted as follows:

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

Present at this executive session were Judith Shupe, Mike Kiger, Jon Myers, Aundrea Cordle and Staci Knisley.

RETURN TO OPEN SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to return to open session at 10:40 a.m.

Roll call vote on the motion resulted as follows:

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

The Board agreed to have Aundrea Cordle proceed with the settlement.

ADJOURNMENT

With no further business to come before the Board, on motion of Jon Myers and second of Mike Kiger, the meeting was adjourned at 10:41 a.m.

Roll call vote on the motion resulted as follows:

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

NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, AUGUST 8, 2006 AT 10:00 A.M.