Regular Meeting #1 - 2018 Fairfield County Commissioners' Office January 8, 2018

Reorganization Meeting

The Reorganization Meeting of the Fairfield County Board of Commissioners was held on Monday, January 8, 2018 beginning at 10:01 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Staci Knisley, Jon Slater, Jim Bahnsen, and Branden Meyer.

Pledge of Allegiance

Commissioner Davis asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner Davis asked Ms. Elsea if there were any announcements.

There were no announcements.

Public Comments

Commissioner Davis asked if anyone from the public would like to speak or offer comments.

There were no public comments.

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of President of the Board of Commissioners; see resolution 2018-01.08.a.

Discussion: Mr. Levacy nominated Mr. Davis as Commission President for 2018.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of the Vice President of the Board of Commissioners; see resolution 2018-01.08.b

Discussion: Mr. Levacy nominated Mr. Kiger to be Commission Vice President for 2018. Mr. Davis thanked Mr. Levacy for allowing him to serve as President this year.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of establishment of Commissioners' Review Session and Regular Meeting dates for 2018; see resolution 2018-01.08.c.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy and Steve Davis Absent: Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution to designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2017; see resolution 2018-01.08.d.

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Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of an Apiary Inspector for Fairfield County; see resolution 2018-01.08.e.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution approving the authorization to name the Prevailing Wage Compliance Officer for Commissioner projects; see resolution 2018-01.08.f

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, January 9, 208 at 10:00 a.m.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn 10:05 a.m.

Roll call vote of the motion resulted as follows: Voting aye thereon: Dave Levacy and Steve Davis

Absent: Mike Kiger

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 9, 2018 at 10:00 a.m.

Motion by:

Seconded by:

that the January 8, 2018, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on January 9, 2018

Steven A. Davis

Commissioner

Dave Levacy

Commissioner

Mike Kiger

Commissioner

Rachel Elsea, Clerk