

**Regular Meeting #1 - 2017**  
**Fairfield County Commissioners' Office**  
**January 9, 2017**

**Reorganization Meeting**

The Reorganization Meeting of the Fairfield County Board of Commissioners was held on Monday, January 9, 2017 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis, Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Joshua Horacek, Amy Brown-Thompson, Dennis Keller, Jim Bahnsen, Michael Kaper, Ed Laramée, and Jon Slater.

**Pledge of Allegiance**

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

**Announcements**

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

There were no announcements.

**Public Comments**

Commissioner Levacy 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 Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of President of the Board of Commissioners; see resolution 2017-01.09.a.

Discussion: Mr. Levacy nominated Mr. Davis as Commission President for 2017.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis

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 2017-01.09.b.

Discussion: Mr. Levacy nominated Mr. Kiger to be Commission Vice President for 2017.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

On the motion of Steve Davis and the second of Mike Kiger, 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 2017; see resolution 2017-01.09.c.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, Mike Kiger, and Dave Levacy

On the motion of Steve Davis and the second of Mike Kiger, 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 2017-01.09.d.

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Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, Mike Kiger, and Dave Levacy

On the motion of Steve Davis and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of an Apiary Inspector for Fairfield County; see resolution 2017-01.09.e.

Discussion: Ms. Brown stated this was a reappointment of Shawn Rinehart.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, Mike Kiger, and Dave Levacy

On the motion of Steve Davis and the second of Mike Kiger, 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 2017-01.09.f.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, Mike Kiger, and Dave Levacy

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, January 10, 2017 at 10:00 a.m.

Commissioner Levacy reminded everyone that Review Meetings would be held in the Hearing Room this year.

**Adjournment**

With no further business, on the motion of Mike Kiger and a second of Steve Davis the Board of Commissioners voted to adjourn 10:04 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger, Steve Davis, and Dave Levacy

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 10, 2017 at 10:00 a.m.

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Motion by: Levacy Seconded by: Kiger

that the January 9, 2017, minutes were approved by the following vote:

YEAS: Levacy, Kiger, DAVIS NAYS: None

ABSTENTIONS: None

\*Approved on January 10, 2017

 Steven A. Davis Commissioner	 Dave Levacy Commissioner	 Mike Kiger Commissioner
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 Rachel Elsea, Clerk