## Reorganization Meeting - 2023 Fairfield County Commissioners' Office January 9, 2023

### Reorganization Meeting

The Commissioners met at 10:00 a.m. in the Commissioners' Hearing Room of the Historic Courthouse at 210 E. Main St., Lancaster, OH. Commissioner Fix called the meeting to order with the following Commissioners present: Steve Davis, Dave Levacy, Jeff Fix. Also present: Aundrea Cordle, Jeff Porter, Rochelle Menningen, Bennett Niceswanger, James Bahnsen, Dr. Carri Brown, Lisa McKenzie, Amy Brown-Thompson, Steven Darnell, Corey Clark, Bart Hampson, Dan Neeley, Jon Kochis, and Tony Vogel.

Attending virtually: Rachel Elsea.

#### Welcome

Commissioner Fix opened the meeting by providing that the purpose of the meeting was to establish Board structures for 2023. The commissioner then acknowledged Jon Kochis and his team for their work on the heating system in the Courthouse over the holiday weekend

#### **Announcements**

The Commissioners' Clerk announced that Fairfield County Offices would be closed on January 16<sup>th</sup> in observance of Martin Luther King, Jr. Day.

#### **Public Comments**

There were no public comments.

#### Regular (Voting) Meeting

### Approval of Resolutions from the Board of Commissioners

On the motion of Dave Levacy and the second of Jeff Fix, the Board of Commissioners voted to approve the following resolution from the Board of Commissioners:

2023-01.09.a A Resolution to Approve the Appointment of the President of the Board of Commissioners [Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Jeff Fix, and Steve Davis

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to approve the following resolution from the Board of Commissioners:

2023-01.09.b A Resolution to Approve the Appointment of Vice President of the Board of Commissioners [Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, Jeff Fix, and Dave Levacy

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Board of Commissioners:

2023-01.09.c A Resolution to Designate the Official Representative and Alternate

Representative for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2023 [Commissioners]

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

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Board of Commissioners:

2023-01.09.d A Resolution to Approve the Appointment of an Apiary Inspector for Fairfield County [Commissioners]

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

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to approve the following resolution from the Board of Commissioners:

2023-01.09.e A Resolution Approving the Authorization to Name the Prevailing Wage Compliance Officer for Commissioner Projects [Commissioners]

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

Commissioner Davis made a motion appointing Commissioner Fix and Commissioner Levacy to the Fairfield County Investment Advisory Board for 2023. Commissioner Fix seconded the motion.

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

(Resolution for appointment of Commissioners to the Investment Advisory Board to be presented at the January 10, 2023, Commissioners' meeting.)

#### Adjournment

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

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

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Motion by: Dave Levacy Seconded by: Jeff Fix

that the December 20, 2022, Special Meeting minutes were approved by the following vote:

YEAS: Dave Levacy, Jeff Fix, Steve Davis

NAYS: None

ABSTENTIONS: None

Motion by: Dave Levacy

Seconded by: Jeff Fix

that the January 9, 2023, Reorganization Meeting minutes were approved by the following vote:

YEAS: Dave Levacy, Jeff Fix, Steve Davis

NAYS: None

**ABSTENTIONS:** None

\*Approved on January 10, 2023

Steven A. Davis Commissioner David L. Levacy
Commissioner

Commissioner

Rochelle Menningen, Clerk

1/9/2023

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