Regular Meeting #1 - 2016 Fairfield County Commissioners' Office January 11, 2016

Reorganization Meeting

The Reorganization Meeting of the Fairfield County Board of Commissioners was held on Monday, January 11, 2016 beginning at 10:00 a.m., with the following Commissioners present: Dave Levacy and Mike Kiger. Also present were Carri Brown, Rachel Elsea, Mary Beth Lane, Jeff Barron, Jason Dolin, Mayor Tammy Drobina, Rick Szabrak, Jim Bahnsen, David Miller, Scott Zody, Michael Kaper, Dennis Keller, and Branden Meyer.

Pledge of Allegiance

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

<u>Announcements</u>

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 Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of President of the Board of Commissioners; see resolution 2016-01.11.a.

Discussion: Mr. Kiger nominated Mr. Levacy as Commission President for 2016.

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

Absent: Steve Davis

On the motion of Mike Kiger and the second of Dave Levacy, 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 2016-01.11.b.

Discussion: Mr. Kiger nominated Mr. Davis to be Commission Vice President for 2016.

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

Absent: Steve Davis

On the motion of Mike Kiger and the second of Dave Levacy, 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 2016; see resolution 2016-01.11.c.

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

On the motion of Mike Kiger and the second of Dave Levacy, 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 2016; see resolution 2016-01.11.d.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger and Dave Levacy

Absent: Steve Davis

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of an Apiary Inspector for Fairfield County; see resolution 2016-01.11.e.

Discussion: Mr. Levacy noted that the apiary inspector was required and a very important role in maintaining the health of the bee population.

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

Absent: Steve Davis

On the motion of Mike Kiger and the second of Dave Levacy, 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 2016-01.11.f.

Discussion: Mr. Levacy stated that Ms. Brown would be the compliance officer.

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

Absent: Steve Davis

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Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, January 12, 2016 at 10:00 a.m.

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

<u>Adjournment</u>

With no further business, on the motion of Mike Kiger and a second of Dave Levact the Board of Commissioners voted to adjourn 10:05 a.m.

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

Absent: Steve Davis

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 12, 2016 at 10:00 a.m.

Motion by:

Seconded by:

that the January 11, 2016, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on January 12, 2016

Steven A. Davis

Commissioner

Dave Levacy Commissioner Mike Kiger Commissioner

Rachel Elsea, Clerk