

Regular Meeting #1 - 2015
Fairfield County Commissioners' Office
January 12, 2015

Reorganizational Meeting

The Reorganizational Meeting of the Fairfield County Board of Commissioners was held on Monday, January 12, 2015 beginning at 10:01 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Staci Knisley, Branden Meyer, Josh Horacek, Michael Kaper, Jim Bahnsen, Tony Vogel, Dennis Keller, and Jeff Porter.

Pledge of Allegiance

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

Announcements

Commissioner Kiger asked Ms. Knisley if there were any announcements. Ms. Knisley stated there were no announcements

Public Comment

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

No public comments were made.

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 Commissioner Steve Davis as President of the Board of County Commissioners; see resolution 2015-01.12.a.

Discussion: Mr. Davis stated that Commissioner Mike Kiger did a fantastic job in 2014. Mr. Levacy agreed with Mr. Davis. Mr. Kiger stated that it was an honor and a privilege to serve as President. The Board is moving in the right direction. Mr. Davis stated that it is helpful to recognize the insignificance of the Presidency. All three (3) Commissioners do the job. Mr. Davis also commended Mr. Levacy for his humility and modesty in serving the public as a member of the Commission. Mr. Levacy thanked Mr. Davis.

Roll call vote of the motion resulted as follows:

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

Mr. Kiger stated that he was giving the floor to Mr. Davis to take over as President.

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On the motion of Mike Kiger and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of Commissioner Dave Levacy as Vice President of the Board of County Commissioners; see resolution 2015-01.12.b.

Discussion: Mr. Levacy thanked the Commissioners for the motion and stated that he appreciated Mr. Davis' leadership.

Roll call vote of the motion resulted as follows:

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

On the motion of Dave Levacy and second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing approval the appointment of Staci Knisley as Acting Clerk while Rachel Elsea is on FMLA; see resolution 2015-012.c

Discussion: Mr. Davis asked for clarification of the resolution. Ms. Brown stated that Ms. Elsea is on FMLA and remains the Clerk. Ms. Knisley will be able to act during her absence. Mr. Davis thanked Ms. Knisley for her willingness to serve as Acting Clerk.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Mike Kiger, and 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 designation of the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio; see resolution 2015-01.12.d.

Discussion: Mr. Kiger stated that the designee be the President of the Board, the alternate will be the Vice President.

Roll call vote of the motion resulted as follows:

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

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 Review Session and Regular Meeting Dates for 2015; see resolution 2015-01.12.e

Discussion: Mr. Davis stated that the review times were changed in 2011 to reflect the 9:00 review session to allow for review of the resolutions before the 10:00 voting at the regular meeting.

Roll call vote of the motion resulted as follows:

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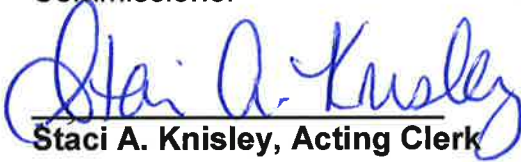
Steven A. Davis
Commissioner



Dave Levacy
Commissioner



Mike Kiger
Commissioner


Staci A. Knisley, Acting Clerk