

Reorganization Meeting - 2019
Fairfield County Commissioners' Office
January 14, 2018

Reorganization Meeting

The Reorganization Meeting of the Fairfield County Board of Commissioners was held on Monday, January 14, 2019 beginning at 10:02 a.m., with the following Commissioners present: Steve Davis, Jeff Fix, and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Kyle Witt, Aunie Cordle, Branden Meyer, Jim Bahnsen, and Dennis Keller.

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 Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of President of the Board of Commissioners; see resolution 2019-01.14.a.

Roll call vote of the motion resulted as follows:

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

On the motion of Jeff Fix 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 2018-01.14.b

Roll call vote of the motion resulted as follows:

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

On the motion of Steve Davis and the second of Jeff Fix, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of the following Commissioners' resolutions:

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| 2019-01.14.c | A resolution authorizing the approval of establishment of Commissioners' Review Session and Regular Meeting Dates for 2019 [Commissioners] |
| 2019-01.14.d | A 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 2019. [Commissioners] |
| 2019-01.14.e | A resolution to approve the appointment of an Apiary Inspector for Fairfield County. [Commissioners] |
| 2019-01.14.f | 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, Jeff Fix, and Dave Levacy

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, January 15, 2019 at 10:00 a.m.

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Dr. Brown stated that Ms. Elsea will send notification of the President and Vice President to the appropriate agencies and offices. There is a BOR reorg meeting following the Commissioners Reorg meeting.

Ms. Elsea mentioned the agenda packets for Tuesday's meeting would be sent in a few emails due to their size.

Adjournment

With no further business, on the motion of Jeff Fix and a second of Dave Levacy the Board of Commissioners voted to adjourn 10:07 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 15, 2019 at 10:00 a.m.

Motion by:

Seconded by:


that the January 14, 2019, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on January 15, 2019


Steven A. Davis
Commissioner


Dave Levacy
Commissioner


Jeff Fix
Commissioner


Rachel Elsea, Clerk