

**Regular Meeting #1 - 2014  
Fairfield County Commissioners' Office  
January 13, 2014**

**Reorganizational Meeting**

The Reorganizational Meeting of the Fairfield County Board of Commissioners was held on Monday, January 13, 2014 beginning at 10:01 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jeff Barron, Jason Dolin, Ed Laramée, Mayor Lee Gray, Bill Vance, and Mike Taylor.

**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. Ms. Elsea stated there were no announcements

**Public Comment**

Commissioner Davis 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 Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution to approve the appointment of President of the Board of Commissioners; see resolution 2014-01.13.a.

Discussion: Mr. Levacy asked that the resolution read that Mike Kiger be named President. Mr. Davis stated that having been president for the previous year, he enjoyed and appreciated the work and that Mr. Kiger was a good choice for the upcoming year. He added that while the President can be a symbolic position, it does matter. Mr. Levacy thanked Mr. Davis for his leadership and was appreciative for his work as president. Mr. Kiger added that Mr. Davis did a great job and accomplished quite a bit during his time as president (including the decision on a new jail). He hopes he is able to gill Mr. Davis' shoes. Mr. Davis stated that Ms. Brown was brought in in early 2013 and she is a huge reason why the Commission had such a successful year.

Roll call vote of the motion resulted as follows:

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

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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 Vice President of the Board of Commissioners; see resolution 2014-01.13.b.

Discussion: Mr. Davis stated that he has tremendous respect for Mr. Levacy.

Roll call vote of the motion resulted as follows:

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

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing approval of Commissioners' Review Session and Regular Meeting Dates for 2014; see resolution 2014-01.13.c

Discussion: Ms. Brown stated that Veterans Day falls on a Tuesday this year (November 11<sup>th</sup>) and that meeting has been scheduled for Thursday of the same week. Mr. Davis added that he appreciates having review prior to the regular meetings.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Mike Kiger, Dave Levacy, 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 designate the Official Representative and Alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2014; see resolution 2014-01.13.d.

Discussion: Mr. Kiger stated that the representative would be the President and alternate would 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 approving the authorization to name the Prevailing Wage Compliance Officer for Commissioner projects; see resolution 2014-01.13.e.

Discussion: Ms. Brown said this resolution was administrative in nature and allows the executive director to sign as compliance officer.

Roll call vote of the motion resulted as follows:

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

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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 2014-01.13.f.

Discussion: Mr. Kiger asked if this was the same individual from last year. Ms. Brown stated it was not, but the appointment was a recommendation from last year's apiary inspector. This individual will receive the same rate as last year.

Roll call vote of the motion resulted as follows:

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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, January 14, 2014 at 10:00 a.m.

Mr. Davis thanked Ms. Elsea and the staff for keeping the office up and running while Ms. Brown was out and that he appreciated all of the work. He is looking forward to a productive 2014.

**Adjournment**

With no further business, on the motion of Dave Levacy and a second of Mike Kiger the Board of Commissioners voted to adjourn 10:13 a.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, January 14, 2014 at 10:00 a.m.

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Motion by: D. Levacy Seconded by: S. DAVIS

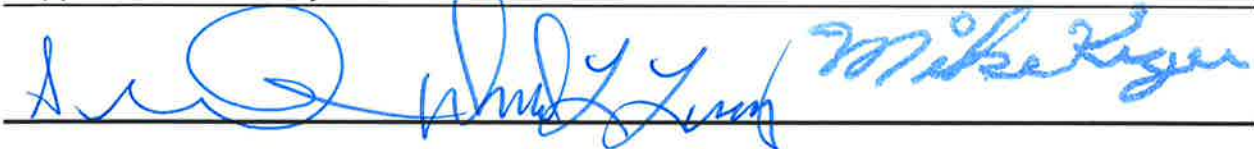
that the January 13, 2014, minutes were approved by the following vote:

YEAS: Levacy, Davis, Kiger      NAYS: None

ABSTENTIONS: None

\*Approved on January 14, 2014

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Steven A. Davis  
Commissioner

Dave Levacy  
Commissioner

Mike Kiger  
Commissioner

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Rachel Elsea, Clerk