

**Regular Meeting #56 - 2018
Fairfield County Commissioners' Office
December 20, 2018**

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, December 20, 2018 beginning at 10:00 a.m., with the following Commissioners present: Steve Davis and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jeff Fix, Jim Bahnsen, Joshua Horacek, Amy Brown-Thompson, and Jon Kochis.

Pledge of Allegiance

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

Announcements

Commissioner Davis asked if there were any announcements.

There were no announcements.

Public Comment

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

There were no public comments.

Approval of Minutes for Tuesday, December 11, 2018.

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the minutes for the Tuesday, December 11, 2018, Regular Meeting.

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

Approval of the Commissioners Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners Office resolution regarding the disposal of obsolete assets for the Fairfield County Commissioners; see resolution 2018-12-20.a.

Discussion: This resolution is for the disposal of the hearing room chairs.

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

Approval of the Coroner's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Coroner's Office resolution approving an account to account transfer in a major object expense category for Fairfield County Coroner; see resolution 2018-12.20.b.

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

Approval of the Engineer's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Engineer's Office resolution to appropriate from unappropriated in major expenditure object category County Engineer 2024-Motor Vehicle for remainder for 2018 salary expenses; see resolution 2018-12.20.c.

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Discussion: Dr. Brown noted the resolution was for fringe benefits, not salary as indicated in the title. The body of the resolution is correct.

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

Approval of the Sheriff's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Sheriff's Office resolution regarding the disposal of six disabled vehicles; see resolution 2018-12.20.d.

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

Mr. Davis asked what would happen from January 1st through January 14th should the Commissioners need to consider a matter.

Dr. Brown stated that no official business can be done until after the Reorg meeting.

Mr. Horacek stated that the ORC said reorg had to be held by the second Monday in January at the latest, but could take place sooner.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn at 10:08 a.m.

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

The next Regular Meeting is scheduled for Tuesday, January 15, 2019 at 10:00 a.m.

Motion by: _____ Seconded by: _____
that the December 20, 2018, minutes were approved by the following vote:

YEAS:
ABSTENTIONS: None
*Approved on January 15, 2019

NAYS: None



Steven A. Davis
Commissioner

Abstain

Jeffrey M. Fix
Commissioner


David L. Levacy
Commissioner

David L. Levacy
Commissioner


Rachel A. Elsea, Clerk

Rachel A. Elsea, Clerk