

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Review

The Commissioners met at 9:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Jeff Barron, Bob Clark, Aunie Cordle, Ursula LaVeck, Ray Stemen, David Miller, Tony Vogel, and Holly Mattei.

- Legal Update

Mr. Dolin did not have a legal update.

Ms. Brown stated that the annual equitable sharing agreement and certification had been received from the Prosecutor's Office and needed the Commissioners' signature. She added that this was standard procedure and had verified with the preparer of the report, Lynette Barnhart, that the activity was correct in reflecting no activity. If the Board of Commissioners were to authorize the signing of the President today, then Mr. Dolin could return the report to his office today.

Motion to authorize the President to sign the equitable sharing agreement and certification.

On the motion of Dave Levacy and second of Steve Davis, the Board voted to authorize the President to sign the equitable sharing agreement and certification.

Roll call on the motion as follows:

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

- Administration and Budget Updates/Carri's List

- a. Board of Elections/Poll Worker Request Update

Ms. Brown reported that a draft policy statement and resolution to approve terms and conditions for paid administrative leave for certain county employees to serve as poll workers on the day of election, in accordance with ORC 3501.28, has been prepared for discussion. The draft resolution with policy statement, ORC 3501.28, and the work group template was distributed for review.

Further, Ms. Cordle has prepared a draft of questions for an electronic survey of elected officials and department heads to assess the elected official and department head evaluation of participating in such a program.

Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014

The program would allow for certain county employees (for example, not elected officials, not bargaining unit members, not teachers and only Fairfield County residents) to participate as poll workers with paid administrative leave from their county positions while earning the poll worker compensation. Some Ohio counties have implemented similar policies in order to increase poll worker participation. The Board of Commissioners would approve the policy, and the approval for an employee to participate would come from the appointing authority or designee based on operational need. Employees would be required to attend standard training courses and administrative leave with pay is available only for the service on the day of election. The eligibility for administrative leave with pay is limited to the hours of regularly scheduled work on the day of the election.

The policy is proposed for discussion based on how the Board of Elections has indicated a need for additional poll workers and has expressed an interest in such a policy. For the roundtable on February 27, the electronic survey will be available (through mid-March) and a packet of information for discussion will also be available.

Ms. Cordle reported that they sought feedback about policies from other counties and heard from Clark and Warren. The bulk of the policy proposed is consistent with the Warren County policy.

Ms. Davis asked what would happen in the office itself if an employee were to be a poll worker. Ms. Cordle replied that the appointing authority would identify how many employees could be gone for the day. Those would then get administrative pay for the time they are scheduled to be in the office plus poll worker pay. Any training required would not receive administrative pay, but would be included in poll worker pay.

Mr. Davis asked if the training was during work hours, would the employee have to take personal time. Ms. Cordle stated they could also use flex time if that was available.

Mr. Davis asked if there was any guidance if employers were nudging one way or another. Ms. Cordle stated the policy spoke to that in that the option would be available and not discouraged.

Mr. Levacy asked if each elected official did their own policy. Ms. Cordle stated they could or they could adopt the Commissioners' policy. Right now, an elected official could provide administrative leave for the purpose.

Mr. Davis stated he has been following the issue of the need for poll workers for many years and the problem has continued to grow. He is in

Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014

favor of the policy, but stated that the underlying question is why the parties aren't helping reach out. Ms. Cordle stated that that is one reason why Ms. Bloom would like this policy implemented.

Mr. Kiger asked if the policy stated anything about family members not working the polls if they have a relative running. Ms. Cordle stated that such things would be up to the Board of Elections as part of their traditional processes.

Ms. Brown stated that Ms. Bloom's hope was that this policy would provide just a few more poll workers. There are parameters that employees would need to follow from the perspective of the Board of Elections, and the policy does give the Board of Elections the right to refuse participation.

Mr. Dolin asked if they were limited to county residents only.

Mr. Brown stated that they were as it was a Board of Elections requirement. This is specifically stated in the policy and draft resolution.

c. Fatherhood Commission – Update

Ms. Brown, a Commissioner of the Fatherhood Commission, reported that she attended a meeting last Thursday at the Riffe Center. The Ohio Commission on Fatherhood is a state-wide commission housed within the Ohio Department of Job & Family Services. Its mission is to enhance the well-being of Ohio's children by providing opportunities for fathers to become better parents, partners, and providers.

Ms. Brown reported that there are mini-grants available for communities to conduct outreach events during the month of June, which is designated as Responsible Fatherhood Month. Funding is strictly for a planned events centered on strengthening responsible fatherhood during June 2014. Ms. Brown has been in touch with Becky Edwards, the Fairfield County Family, Adult, and Children First Council Director, about a potential community event. During the Fatherhood Commission meeting, Ohio Department of rehabilitation and Corrections initiative, Help Me Grow programs, and grant data were examined. In addition, the Governor's public awareness campaign to ramp up Ohio's fight against human trafficking was discussed.

In May, Ms. Brown will be serving on a statewide discussion panel about the role of women in promoting responsible fatherhood.

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

- General Correspondence Received

- a. Casino Report

Ms. Brown stated the yearly estimate for the casino report is \$1.62 million. If you extrapolate January, the estimate remains a reasonable estimate. This is something to regularly watch.

- Administration and Budget Updates/Carri's List

- b. Jail Project Update

Ms. Brown reported that on Friday, February 14th a core group of Sheriff Phalen, Chief Perrigo, Tony Vogel, Dennis Keller, Gary McAnally, Kent Staker, and Carri Brown met to review the pre-design phase of the jail project. While there are often elements of the design phase to be a part of the pre-design, the main focus of the pre-design phase is shaping ideas into well-defined project parameters that are feasible.

As previously reported, the project plan is to make use of an existing jail site on Wheeling Street for a future jail site. The preliminary footprint was approved in order to proceed with conducting soil boring. We anticipate multiple analyses of soil borings as we conduct our due diligence. While the footprint may change as more information is known, there is an ability to be flexible and obtain additional soil borings as needed to inform the project. The architect will be in touch with Geotechnical Services, Inc., and the structural engineers to ensure the proper soil borings are conducted. Once reports are available, they will be discussed. Multiple analyses are expected in the pre-design phase.

The next meeting is Friday, February 21, at 10 a.m. There is a desire to firm up the project timeline. Right now, we have projected an early 2017 occupancy.

Mr. Davis stated he visited with Ms. Brown and Mr. Keller earlier in the morning. He suggested it would be helpful to have the forms need for the approval process for the wellhead protection so that they can work backwards in determining what is needed. Mr. Vogel stated he would get those forms.

- c. Roundtable Reminder/Slide Show

Ms. Brown presented the updated agenda and draft slide show for the February 27th elected official and department head roundtable discussion.

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Ms. Brown also sent the 2014 planning dates to all elected officials and department heads in a recent email and will continue to announce those dates for planning.

- Old Business

Mr. Davis reported that he received a call from Bluegrass and they are still in conversations. The last few weeks have been tumultuous for Bluegrass and the go forward plan requires patience. The current proposal is to tie up the land for three years with 10% down. Mr. Davis stated that is not a good deal or a good go forward approach.

- General Correspondence Received (continued)

- a. FCC Information Notice of Section 106 Filings

Ms. Mattei stated that RPC has received this and has forwarded it to the appropriate entities.

- Calendar Review/Invitations Received

- a. Baltimore Farm Credit Ribbon Cutting – Friday, February 28th at noon
Commissioner Kiger will attend.

- b. Canal Chamber Dinner – Friday, March 14th at 6:00 p.m.
Commissioner Levacy will attend.

- c. Bremen Chamber Lunch – Tuesday, February 25th
Commissioner Kiger will attend.

- d. Township Trustees Association Meeting – Saturday, March 15th at 6:00 p.m.
Commissioners Levacy and Kiger will attend.

Community Housing Improvement Program (CHIP) Update

The Commissioners met at 9:30 a.m. for the CHIP update. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Jeff Barron, Bob Clark, Aunie Cordle, Ursula LaVeck, Ray Stemen, David Miller, Tony Vogel, Kellie Ailes, Donna Fox-Moore, Kathryn Clausin, and Holly Mattei.

Ms. Fox-Moore stated they were nearing the end of the FY21 grant period. The county is able to apply for the next round and they are asking the Commissioners to look at the qualifications and determine if they would like to have Community Action administer the

Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014

program again. They have been doing so since 2000. She referred the Commissioners to the evaluation tool for them to use. They will be evaluating FY10. The objective was to complete 13 home repairs and 19 were completed. There will be changes in the next round. They can only apply for \$400,000 opposed to the \$500,000 they had been able to apply for in the past. They probably will not have foreclosure prevention as that is a duplication of Save the Dream. This is becoming an increasing highly competitive grant that focuses on program synergy within communities. They are required to have their first public hearing in conjunction with the first CDBG hearing and have discussed this with Ms. Mattei. It is best to get started as soon as possible due to the new application process. The grant application deadline is June 8.

Mr. Davis asked what amount was received for the current period.

Ms. Fox-Moore stated they received the full amount of \$500,000.

Mr. Davis asked what the administrative fee ratio was.

Ms. Fox-Moore stated there was a 12% maximum allowed.

Mr. Kiger stated he was very familiar with the program.

Ms. Ailes stated they would leverage other programs and resources within the county.

Mr. Levacy stated he agreed with the collaborative efforts.

Ms. Brown asked when the first deadline was, suggesting it was for the evaluation.

Ms. Fox-Moore stated it was indeed the evaluation which is due by the first public hearing on March 11.

Mr. Davis asked who is represented on the advisory committee.

Ms. Fox-Moore stated there were requirements from the state which included Habitat for Humanity, Metro Housing, political entities, Meals on Wheels, and representative of low incomes. The committee meets twice. One meeting is to review the applications, and another time to make recommendations.

Mr. Davis asked when they last met.

Ms. Fox-Moore stated it was in 2012.

Mr. Davis asked if Ms. Brown would lead the evaluation process, and there was consensus on this approach.

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Review

The Commissioners met at 9:40 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Jeff Barron, Bob Clark, Aunie Cordle, Ursula LaVeck, Ray Stemen, David Miller, Tony Vogel, and Holly Mattei.

- FYI
 - a. Bremen Chamber Membership Letter
 - b. OJACC Newsletter (Winter 2014)
 - c. Notice of Zoning Hearing from Greenfield Township (forwarded to RPC)

Ms. Mattei stated this was the same notice sent 4-5 weeks ago and thanked the Commissioners for forwarding the notice to her as the township hadn't been doing so.

- Issues Bin – no issues

Executive Session to discuss Pending Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Pending Litigation at 9:46 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, and Rachel Elsea.

Roll call on the motion as follows:

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

On the motion of Dave Levacy and second of Steve Davis, the Board voted to exit Executive Session at 9:53 a.m.

Roll call on the motion as follows:

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

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Review Continued

The Commissioners met at 9:53 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown and Rachel Elsea.

Mr. Kiger stated at 9:53 that the Commission would be in recess until the Regular Meeting at 10:00 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, February 18, 2014 beginning at 10:04 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Ray Stemen, Ursula LaVeck, Aunie Cordle, Jeff Barron, Bob Clark, Lt. Marc Churchill, Bill Miller, Dennis Keller, Chief Perrigo, Jon Slater, Jeremiah Upp, and David Jones.

Pledge of Allegiance

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

Announcements

Commissioner Kiger asked Ms. Elsea if there were any announcements. Ms. Elsea had no announcements.

Public Comment

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

Approval of Minutes for Tuesday, February 11, 2014.

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, February 11, 2014.

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Approval of the Clerk of Courts – Legal Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Clerk of Courts - Legal resolutions:

- 2014-02.18.a A resolution to reclassify appropriations from major expenditure object category Certificate of Title Administration Fund 2326 to Clerk of Courts Legal General Fund 1001–Clerk of Courts. [Clerk of Courts- Legal]
- 2014-02.18.b A resolution to appropriate from unappropriated in a major expenditure object categories Clerk of courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Legal]

Roll call vote of the motion resulted as follows:

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

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 following Commissioners' office resolutions:

- 2014-02.18.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2014-02.18.d A resolution authorizing the approval of Memorandum of Understanding (MOU) regarding an advance to the Fairfield County Airport Authority Board [Commissioners]
- 2014-02.18.e A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]
- 2014-02.18.f A resolution to approve the amendment to a lease agreement with Olde Shoe Factory Storage for storage of county records [Commissioners]
- 2014-02.18.g A resolution authorizing the approval of a request for payment and status of funds report – FY2012 Home Funds – Drawdown for \$18,561 [Commissioners]

Discussion: Mr. Levacy asked if the parks department allocation can be done annually. Ms. Brown stated that it is currently done monthly as this is the quickest way to get the allocation to the parks department. Ms. Knisley added that this is just one step now.

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Roll call vote of the motion resulted as follows:

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

Approval of the Emergency Management Agency's Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Emergency Management Agency to appropriate from unappropriated in a major expenditure object category EMA Fund 2090 General EMA Fund and 2707 Emergency Management Performance Grant; see resolution 2014-02.18.h.

Roll call vote of the motion resulted as follows:

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

Approval of the Engineer's Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

- | | |
|--------------|---|
| 2014-02.18.i | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for an overnight stay for a CEO conference [Engineer] |
| 2014-02.18.j | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime payments [Engineer] |
| 2014-02.18.k | A resolution to execute a Cooperative Agreement with Franklin County. [Engineer] |
| 2014-02.18.l | A resolution to authorize Jeremiah D. Upp, Fairfield County Engineer, to enter into agreements. [Engineer] |
| 2014-02.18.m | A resolution of amended certificate, update receipt, increase appropriations, account to account and fund to fund Transfer [Engineer] |
| 2014-02.18.n | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment replacement [Engineer] |

Roll call vote of the motion resulted as follows:

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

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Approval of the JFS Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the JFS resolution regarding a Purchase of Service Contract between Job & Family Services HOPE Grant Project and the County Commissioners by and through the Fairfield County Sheriff's Department; see resolution 2014-02.18.o.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Steve Davis, and 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 authorizing the approval of an agreement with Knox County for prisoner housing; see resolution 2014-02.18.p.

Discussion: Mr. Davis asked how many entities the County has agreements with. Lt. Churchill stated that they are a few others, but they are all full, and Knox County is cheaper. Mr. Davis asked what the current count was. Lt. Churchill stated there were 4 free beds as of last night on Main Street, 17 at the MSMJ, and the annex is full. This January has been higher than previous years. There are several probation violation holds. Mr. Davis stated that historically spikes have been seen in the spring so this early spike raises concerns that this year may be more costly. Mr. Levacy asked if Knox County was a last resort due to their distance. Lt. Churchill stated that the distance was fine and the price was very good at \$50 per bed. He added that they called Pickaway, Southeastern Correctional, and Licking who were all full. Mr. Davis stated the budget for out of county prisoner costs was not as high as 15 beds per day. Ms. Knisley stated that they based it on a historical estimate and they will more than likely need to increase the line item.

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

Approval of the Utilities Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Utilities resolution to appropriate from unappropriated in a major expenditure object category Utilities 2673 and Fairfield Building Department; see resolution 2014-02.18.q

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

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Approval of the Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

- 2014-02.18.r A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2014-02.18.s A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. [Commissioners]

Roll call vote of the motion resulted as follows:

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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, February 25, 2014 at 10:00 a.m.

Commissioner Kiger stated at 10:11 a.m. the Commission would be a short recess followed by the meeting with Mr. Jones in Commissioner Kiger's Office.

Meeting with David O. Jones

The Commissioners met at 10:16 a.m. with Mr. David O. Jones. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Ray Stemen, Bob Clark, David Jones, and Jeff Barron.

Mr. Davis stated he was very encouraged with Mr. Jones willingness to serve. Mr. Davis spoke with Central Committee Chair Fix on Monday. He is consulting with party leadership and they expect the Central Committee meeting to take place a bit later in the 45 day window and Mr. Davis wanted to make sure that was ok with Mr. Jones.

Mr. Jones stated there were no real problems as the 45 day period will coincide with tax season regardless of its length.

Mr. Davis stated there was one issue in that the service could extend past the 45 day window if the new incoming appointee does not speed up the certificate process.

Mr. Jones mentioned that that had happened last time as well.

Mr. Dolin asked if Clark Insurance had been contacted regarding the bond.

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Ms. Brown stated Clark Insurance had been contacted, and the resolution in draft form included this aspect relating to the bond.

Mr. Jones stated that he was familiar with the office and asked if there were any specific expectations to address.

Mr. Kiger stated it would be a bit busier than last time he served as they would be collecting taxes.

Ms. Brown added that they would review the Land Bank with Mr. Jones as the Treasurer is the President. The next Land Bank meeting will be February 25th at 1 p.m.

Mr. Davis stated that the recent temporary appointments, including this one, made by the Commissioners have made him very proud.

Mr. Jones stated he appreciated the opportunity to serve.

Motion to approve the appointment of the Acting Treasurer of Fairfield County

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the appointment of the Acting Treasurer of Fairfield County; see resolution 2014-02.18.t.

Discussion: Mr. Davis mentioned that they would also arrange a meeting for Mr. Jones with HR.

Roll call vote of the motion resulted as follows:

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

Swearing-In of Acting County Treasurer David O. Jones.

The Commissioners met at 10:30 a.m. for the swearing-in ceremony of Acting County Treasurer David O. Jones. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Ray Stemen, David Jones, Aunie Cordle, David Miller, Amy Presnell, Jennifer Effinger, Judge Berens, and Jeff Barron.

Commissioner Kiger welcomed everyone to the swearing-in ceremony for Acting Treasurer David O. Jones.

Judge Berens administered the oath of office to Mr. Jones.

Mr. Kiger welcomed Mr. Jones and added that he knew he'd do a great job.

Mr. Davis added he appreciates Mr. Jones willingness to serve.

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Executive Session to discuss Impending Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Impending Litigation at 10:40 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Rachel Elsea, Jason Dolin, and Aunie Cordle.

Roll call on the motion as follows:

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

On the motion of Dave Levacy and second of Steve Davis, the Board voted to exit Executive Session at 11:00 a.m.

Roll call on the motion as follows:

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

From 11:00 a.m. to 12:00 p.m. the Commissioners attended a retirement reception for former Dog Warden Mike Miller.

Review Continued

The Commissioners met at 12:59 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, and Gail Ford.

Executive Session to discuss Impending Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Impending Litigation at 1:00 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, and Gail Ford.

Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 1:35 p.m.

Roll call on the motion as follows:

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

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Review Continued

The Commissioners met at 1:35 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, and Gail Ford.

Motion to enter into a contingent fee agreement with Vorys, Sater, Seymour, and Pease and to authorize the President and Vice President to sign such an agreement.

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into a contingent fee agreement with Vorys, Sater, Seymour, and Pease and to authorize the President and Vice President to sign.

Discussion: Mr. Davis stated the Commissioners have been reviewing this for a few weeks and that this is the prudent thing to do as the County is a small land owner in a big lawsuit. It would not be prudent to hire legal counsel for a situation like this. Ms. Brown asked how Columbia Gas would be informed of the agreement. Ms. Ford stated she will notify Columbia Gas of their client list.

Roll call on the motion as follows:

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

Executive Session to discuss Impending Litigation

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Impending Litigation at 1:45 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Rachel Elsea, Jason Dolin, Tony Vogel, Don Sherman, and Holly Mattei.

Roll call on the motion as follows:

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

On the motion of Steve Davis and second of Dave Levacy, the Board voted to exit Executive Session at 1:56 p.m.

Roll call on the motion as follows:

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

**Regular Meeting #7 - 2014
Fairfield County Commissioners' Office
February 18, 2014**

Review Continued

The Commissioners met at 1:56 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, and Gail Ford.

Adjournment

With no further business, on the motion of Steve Davis and a second of Dave Levacy the Board of Commissioners voted to adjourn 1:56 p.m.

Roll call vote of the motion resulted as follows:

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, February 25, 2014 at 10:00 a.m.

Motion by:

Seconded by:

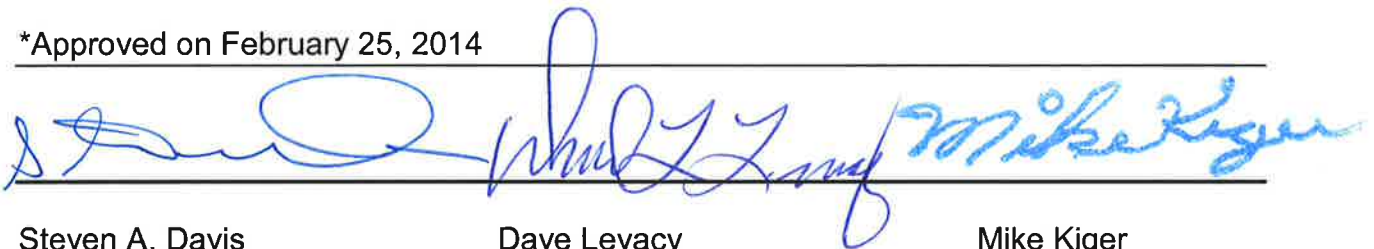
that the February 18, 2014, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

*Approved on February 25, 2014



Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner



Rachel Elsea, Clerk