Commissioners’ Regular Meeting (Special Meeting)

A regular meeting (special meeting) of the Fairfield County Board of Commissioners was held on Friday, June 1, 2012 beginning at 2:00 p.m., with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Jason Dolin, Holly Mattei, Branden Meyer and Jeremiah Upp.

Pledge of Allegiance

Commissioner Davis asked everyone to rise and led the Pledge of Allegiance.

Announcements

No announcements made.

Public Comment

No public comment made.

Executive Session

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 2:01 p.m. for the purpose of discussing pending or imminent litigation. Commissioners present were Judith Shupe, Steve Davis and Mike Kiger. Also present were Jason Dolin, Holly Mattei, Branden Meyer and Jeremiah Upp.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe, Steven Davis and Mike Kiger

This meeting was not public pursuant to R.C. 121.22(G)(3)

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to adjourn from Executive Session at 2:29 p.m.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe, Steven Davis and Mike Kiger.

No formal actions were taken.

Adjournment

With no more business to discuss, on the motion of Judith Shupe and a second of Mike Kiger, the Board of Commissioners voted to adjourn at 2:29 p.m.

Roll call vote on the motion resulted as follows:
Voting aye thereon: Judith Shupe, Steven Davis and Mike Kiger

The next regular meeting (special meeting) of the Board of Commissioners is scheduled for Monday, June 4, 2012 at 10:00 a.m.
Motion by: Mike Kiger    Seconded by: Judith Shupe

that the minutes were approved by the following vote:

YEAS: Mike Kiger, Judith Shupe, and Steven Davis    NAYS: None

ABSTENTIONS: None

*Approved on June 12, 2012

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Steven A. Davis
Commissioner

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Mike Kiger
Commissioner

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Judith K. Shupe
Commissioner

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Branden C. Meyer, Clerk