Review

The Commissioners met at 9:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Davis 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, Staci Knisley, David Miller, Tony Vogel, Mary Beth Lane, Dennis Keller, Bob Clark, Jeff Barron, Aunie Cordle, and Ed Laramee.

Mr. Davis called the meeting to order.

- **Legal Update**

  Mr. Dolin stated he did not have an update.

- **Administration and Budget Update/Carri’s List**

  a. **Tussing Road Facility – FYI**

     Ms. Brown stated that the Department of Developmental Disabilities is interested in subleasing the Tussing Road facility and there are conversations and ideas forming around this potential leasing. Any lease that comes about will be sent to Mr. Dolin for review.

     Mr. Kiger stated that the access to the property was difficult. Mr. Vogel indicated the area is a congested area, but there is no blind curve and there have been no significant problems relating to access.

  b. **United Way**

     Ms. Brown asked if anyone was interested in serving as the Company Keyperson for United Way. The Commissioners and Administrative Team are looking at building wide awareness ideas. Mr. Cordle offered to be the Keyperson.

     Ms. Brown stated that the Commissioners’ Office would continue with any building wide projects and include Ms. Cordle. Mr. Kiger asked that Mr. Slater be made aware since he used to be involved in the effort to build awareness for United Way. Ms. Brown stated that she would contact Mr. Slater and also would encourage anyone else interested to also be involved as it is a good effort in that United Way supports many community groups.
c. Meals on Wheels Update – Meeting Scheduled June 19

Ms. Brown stated that a meeting was scheduled for 11:00 a.m. on Wednesday, June 19th at Square 7 to review the current contract elements, policies and procedures, and general contract monitoring.

d. Library Levy Resolution – Next week

Mr. Dolin stated he was reviewing the draft resolution and should have it ready for a vote next week.

Ms. Brown recalled that this levy was a replacement levy and not a renewal.

e. Land Bank Meeting Scheduled – July 23

Mr. Dolin stated he was contacted last week by Jim Rokakis asking to speak to the Commissioners regarding Land Banks. This meeting will be during review on July 23rd. Mr. Davis stated he would be out of town that day, but to go ahead with the meeting as scheduled.

f. Municipal Court 40/60 Split of Costs (FYI)

Ms. Brown stated there were discussions of improving the process and how the costs are shared. At this time, some city employees show as county employees, too. The costs would remain a 40/60 split.

Mr. Davis asked if the 40/60 split was codified.

Ms. Brown stated it was.

g. BWC Methodology – Meeting Scheduled July 17

Ms. Brown stated that all elected officials and department heads have been kept up to date via email. The most recent summary was provided on June 14. The goal of the overall effort is to keep costs low. The working group is now considering a process that is not dependent on a refund. The meeting on July 17 will be an overview of the existing process to increase understanding of what is currently being charged to departments.

Mr. Davis asked if the current rebate will go through the old process.

Ms. Brown and Mr. Miller confirmed that it would.
h. Drive-Thru Location in the County Owned Parking Lot – Meeting June 25

Ms. Brown stated that the drive-thru location presented a good opportunity to share services. A small group will go through the basement on June 25th and also look at the contents in the basement. The small group consists of Commissioner Levacy, Dennis Keller, and Brian Kuhn at this time. Mr. Levacy stated that any other interested parties were also welcome to join in on the review.

Ms. Brown stated that they were also reviewing the parking spots currently used in the county owned lot.

Mr. Davis stated he relinquished his spots a year ago.

i. Energy Consumption & Implementation of Energy Audit Factors

Ms. Brown stated that progress is being made and additional research was being done (with the help of Community Action and others) regarding grant opportunities. The next step will be a resolution appointing an agent to obtain electricity usage records. There is a meeting scheduled for June 19th at 2:00 p.m.

Mr. Davis asked if there was an “outdate” for the presented information to remain valid.

Me. Keller stated that he imagined the quote would just be adjusted if needed. Some energy credits end this year and that would cause the numbers to go up.

Mr. Davis asked if 20 years was a permissible length for a bond structure for the jail.

Mr. Laramee stated that sounded correct.

Ms. Brown stated that some bond terms are for 30 years.

Mr. Laramee added that is depended on the nature of the project.

Ms. Brown stated she would do some additional research.

j. Carri’s Schedule/Additional Budget Cycle Date Reminders

Ms. Brown stated that Ms. Knisley is sending budget reminders out. The tax budget would be filed with the Auditor on June 27th. This is right on schedule and the hearing will be advertised in the EG on June 28th. She
added that she would be out of the office on vacation June 26 – July 1 teaching a class.

- Old Business

  a. Williams/Bluegrass request to survey an additional parcel.

  Mr. Davis stated that he would be abstaining from the approval and asked who provided the map.

  Ms. Elsea stated that the map was from Mr. Aumaugher.

  Mr. Davis stated that he wanted to make sure his colleagues understood that the top portion of the map is through River Valley Highlands and goes through the new road.

  Mr. Davis stated that Survey Permission #2 has the same information as the first and asked Mr. Kiger and Mr. Levacy how they wanted to proceed.

**Motion to approve and enter into Survey Permission #2.**

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve and enter into Survey Permission #2.

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

Mr. Davis stated that he thought the route would be changed to the north side of the airport.

- New Business (None presented)

- Correspondence & Documents Received

  a. ODNR Soil and Water Resources re: Community Assistance Visit with RPC

  Ms. Elsea stated that Ms. Mattei has received the letter and is working on a response by the June 28th deadline.
• Calendar Review/Invitations Received
  
a. Bremen Chamber Lunch – Tuesday, June 25th at 12:00 p.m.
     Mr. Kiger and Mr. Levacy will attend.

b. Lancaster/Fairfield County Amateur Radio Club Field Day – Saturday,
   June 22nd from 2:00 p.m. 5:00 p.m.
     Mr. Davis is unable to attend. Mr. Kiger will stop by.

• FYI
  
a. Sears Pickerington Grand re-Opening – Friday, June 21st at 3:00 p.m.

Executive Session to discuss Personnel

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into
Executive Session to discuss Personnel at 9:29 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner
Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, 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 Mike Kiger and the second of Dave Levacy, the Board voted to exit
Executive Session at 9:54 a.m.

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

Mr. Davis stated at 9:54 a.m. that the Commission would be in recess until the 10:00
a.m. Regular Meeting.

Commissioners’ Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on
Tuesday, June 18, 2013 beginning at 10:00 a.m., with the following Commissioners
present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Jason Dolin,
Carri Brown, Rachel Elsea, Staci Knisley, Mary Beth Lane, Ritta Seitz, Ed Laramee,
Dennis Keller, Aunie Cordle, Jason Dolin, Bob Clark, David Miller, Mike Orlando, Tony
Vogel, Jeff Barron, Jonathan Ferbache, Jeremiah Upp, and Kathleen Young.
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 that 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 Minutes for Thursday, June 11, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Thursday, June 11, 2013.

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

Approval of the ADAMH Board Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the ADAMH Board resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2066; see resolution 2013-06.18.a.

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

Approval of the Commissioners’ Office Resolutions

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the following Commissioners’ resolutions:

2013-06.18.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2013-06.18.c A resolution to approve a water line along SR 256 to SR 37 then south to the Wagner property line as proposed by the village of Baltimore. [Commissioners]
2013-06.18.d A resolution authorizing the approval of agreement for engineering services with ME Companies for the Village of Pleasantville FY2012 Community Development Block (CDBG) grant Neighborhood Facilities Improvements project [Commissioners]

2013-06.18.e A resolution approving an account to account transfer in a major expense category– Fairfield County Commissioners [Commissioners]

2013-06.18.f A resolution to approve the appointment of Mr. Bill Fagan to the Fairfield County Airport Authority Board. [Commissioners]

Discussion: Mr. Davis asked if the Commission had passed a resolution similar to 2013-06.18.b last week. Ms. Brown stated that it was similar. Mr. Kiger stated that resolution 2013-06.18.f will help the airport board greatly.

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

Approval of the Domestic Relations Court Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Domestic Court Resolution authorizing an account to account transfer for the purchase of replacement office chairs for Magistrate Miller’s office; see resolution 2013-06.18.g.

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

Approval of the Economic Development Resolutions

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the following Economic Development resolutions:

2013-06.18.h A resolution to approve the continuation of an Enterprise Zone Agreement between H&W Investments, LLC, Company Wrench, LTD., Fairfield County, and Greenfield Township. [Economic Development]

2013-06.18.i A resolution to approve the continuation of an Enterprise Zone Agreement between Westerman, Inc., Fairfield County, and the Village of Bremen [Economic Development]

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 second of Mike Kiger, the Board of Commissioners voted to approve the following Economic Development resolutions:

2013-06.18.j A resolution to approve the continuation of an Enterprise Zone Agreement between Windsor Equity, LLC, the City of Lancaster and Fairfield County. [Economic Development]

2013-06.18.k A resolution to approve the continuation of an Enterprise Zone Agreement between NFocus Consulting, Inc., the City of Lancaster and Fairfield County. [Economic Development]

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

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Economic Development resolution to approve the termination an Enterprise Zone Agreement between Westerman, Inc., Fairfield County, and the Village of Bremen; see resolution 2013-06.18.l.

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 second of Mike Kiger, the Board of Commissioners voted to approve the Economic Development resolution to approve the termination of an Enterprise Zone Agreement between Anchor Hocking Acquisition LLC., the City of Lancaster and Fairfield County; see resolution 2013-06.18.m.

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

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Economic Development resolution to approve the termination of an Enterprise Zone agreement between Rienscheid Gourmet Sausage, LLC, Rienscheid Finer Meats, Inc., Rienscheid Properties, LLC, Fairfield County, and the Village of Bremen; see resolution 2013-06.18.n.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Mike Kiger, Dave Levacy, and Steve Davis
Approval of the Engineer’s Office Resolutions

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the following Engineer’s Office resolutions:

2013-06.18.o A Resolution to Approve Advertising for the FAI-CR33A-8.196 Sign Upgrade Project. [Engineer]

2013-06.18.p A Resolution to Approve the Contract with Asphalt Materials for the Purchase of Liquid Asphalt MC-70. [Engineer]

2013-06.18.q A Resolution to Approve the Notice to Commence (MC-70) [Engineer]

2013-06.18.r A Resolution to Approve the Contract with Asphalt Materials for the Purchase of HFRS-2 Asphalt Emulsion. [Engineer]

2013-06.18.s A Resolution to Approve the Notice to Commence (HFRS-2) [Engineer]

2013-06.18.t A Resolution to Approve the Contract with Asphalt Materials for the Purchase of Liquid Asphalt SS-1H Fog Seal. [Engineer]

2013-06.18.u A Resolution to Approve the Notice to Commence (SS-1H) [Engineer]

2013-06.18.v A Resolution to Submit Drainage Improvement Estimates. [Engineer]

2013-06.18.w A resolution of amended certificate, update receipt, increase appropriations, account to account and fund to fund Transfer for Pleasantville and Election House Road improvement project [Engineer]

2013-06.18.x A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for damages caused to AT&T lines while working on Cedar Hill Rd NW [Engineer]

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

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the following JFS resolutions:

2013-06.18.y A resolution regarding Network Placement and Related Services Agreement between Specialized Alternatives for Families and Youth of Ohio, Inc. and Job and Family Services, Child Protective Services Department [JFS]

2013-06.18.z A resolution regarding Network Placement and Related Services Agreement between Adriel School and Job and Family Services, Child Protective Services Department [JFS]

2013-06.18.aa A resolution regarding Network Placement and Related Services Agreement between Buckeye Ranch and Job and Family Services, Child Protective Services Department [JFS]

2013-06.18.bb A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program and Job and Family Services, Child Protective Services Department [JFS]

Discussion: Mr. Orlando stated that these were annual renewals and that four to five more resolutions were expected in the next week or so.

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

Approval of the Recorder’s Office Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Recorder’s Office resolution to approve the continuation of the County Recorder Equipment Fund through December 31, 2013; see resolution 2013-06.18.cc.

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

Approval of the Sheriff’s Office Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Sheriff’s Office resolution authorizing an account to account transfer Sheriff’s Office Fund 2503; see resolution 2013-06.18.dd.

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

Approval of the Payment of Bills Resolutions

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

2013-06.18.ee  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]

2013-06.18.ff  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, Mike Kiger, and Steve Davis

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, June 25, 2013 at 10:00 a.m.

Commissioner Davis announced at 10:11 a.m. that a five minute recess would be held and that the 10:30 a.m. Executive Session had already been held, however another Executive Session regarding pending litigation would be held after the voting pattern followed by the finalization of review.

Review Continued

The Commissioners met at 10:17 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis 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 Tony Vogel.

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 10:18 a.m.

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

Roll call on the motion as follows:
Voting aye thereon: Steve Davis, Dave Levacy and Mike Kiger
On the motion of Mike Kiger and the second of Dave Levacy, the Board voted to exit Executive Session at 11:04 a.m.

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

**Review Continued**

The Commissioners met at 11:05 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis 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 Jon Slater.

Mr. Kiger stated that he had been contacted by both lend lease companies. He told them there was no decision and that they should wait for a response in the fall.

Mr. Davis asked to discuss a few issues in the issue bin.

Ms. Brown provided and update on the Chestnut Street parking lot. She said there were 34 spaces available as the juvenile court needs eight. She will update the memo that was sent to the Commissioners. She will also be meeting with David Uhl on Friday to discuss a vending agreement with DD. Mr. Keller provided Mr. Brown with an in depth report of the current vending machines in county buildings.

Mr. Levacy stated that no stone will be left unturned before presenting a proposal for the county owned parking lot.

Ms. Brown stated she had printed information regarding debt structures and would give that to the Commissioners.

Mr. Davis stated at 11:10 a.m. that the Commission would be in recess until the 1:00 p.m. meeting with Brenda Fargo.

**Meeting with Brenda Fargo (CCAO) re: CCAO Energy Programs**

The Commissioners met with Brenda Fargo at 1:09 p.m. to discuss the CCAO Energy Programs. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Dennis Keller, and Jason Dolin.

Mr. Davis welcomed Ms. Fargo.

Ms. Fargo stated that she was there to present an update on various CCAO programs. She is meeting with as many Commissioners as she can to update them on the energy
programs. CCAO has partnered with Palmer Energy to work with Commissioners on Aggregation, Gas, Energy, and Energy conservation.

The first program, the Natural Gas Program, helps county facilities get better prices due to the large pool of participants (50 counties). An Advisory Group (consisting of representatives from the participating counties) meets once a month to review suggested rates (from RFPs issued by Palmer) from Palmer.

Mr. Keller stated that the City of Lancaster was the supplier and therefore they would not be able to participate in this program.

Ms. Fargo stated that the second program, the Energy Program, worked the same as the Natural Gas.

Mr. Keller stated that the Commissioners were initiating a similar process as a result of their audit with Dynamix.

Ms. Brown asked if the rates were annual.

Ms. Fargo said that they usually were and were dependent on the bids and regulations.

Mr. Keller asked if there was a time in 2015 when the rates would change.

Ms. Fargo stated that there was due to a change in capacity in June 2015 due to a price increase from June 2015-June 2016 and the uncertainty this caused.

Mr. Levacy asked why the price rose.

Ms. Fargo replied it was due to units retiring.

The third program, Aggregation, provides an aggregation program on behalf of county residents. Ms. Fargo passed out a service map (see attached) of those in the county who would qualify. This could save each household $117 a year. The program is dependent on townships participation as they would need to put the issue on the ballot since it is an opt-out program. Roughly 80%-90% of the ballot issues for these programs pass. The county acts as the program administrator due to the leg work and program requirements. Currently 27 counties are using aggregation, of which 19 use the CCAO’s program. This is just now becoming an opportunity for this area for AEP customers.

Mr. Davis asked if incorporated areas can participate.

Mr. Fargo stated they can and said that the City of Van Wert participates in Van Wert County’s program.
Mr. Davis stated that Lancaster passed a ballot issue for aggregation several years ago.

Ms. Fargo stated that they had; however, they have not done anything since passing the issue. She is trying to get them to get the program running.

Mr. Davis asked how Lancaster’s status would affect the county.

Ms. Fargo stated that they are ready to institute the program and do not have to have another vote.

Mr. Davis asked if Lancaster would have a choice to join the county’s program or do their own.

Ms. Fargo stated that Lancaster would have that choice.

Mr. Davis asked if the residents get a second question of opting-in or opting-out after the ballot issue.

Ms. Fargo stated that they would. Letters would be sent to everyone in the service area. They would have 21 days to respond to opt-out of the program. If they do not opt-out they will get one more change when they receive a letter from the supplier.

Mr. Davis asked if it could be an opt-in or opt-out program.

Ms. Fargo stated that the ballot issue is only needed for an opt-out program.

Mr. Davis stated that not all residents of Lancaster are AEP customers, some are South Central Power.

Ms. Fargo stated that those individuals would not be included as AEP has to provide a list of customers. If there is interest to participate, Ms. Fargo offered to talk to come back to the area to speak to anyone who is interested.

Mr. Davis asked how Palmer makes money on this program.

Ms. Fargo stated that they made $0.0003 per kilowatt hour or roughly $5.00-6.00 a year per individual household. They are a consultant for CCAO and help participants through every step of implementation (hearings, meetings, training, etc.). They have to recertify the programs every two years.

Ms. Brown asked if there was a consumer hotline.

Ms. Fargo stated that was a requirement listed in the RFP. They require a 24 hour hotline during the opt-out period and regular business hours thereafter.
Mr. Davis asked if there were any theoretical scenarios in which a customer would incur more costs through this program.

Ms. Fargo stated that it was possible for natural gas aggregation due to the volatility. She added that she was not a supporter of aggregation of natural gas for this reason; however electric aggregation is much different as it is consistent. She added that it is more likely that another supplier will offer a lower rate, not a rate increase, for energy aggregation.

Mr. Davis asked if individuals could opt-out after the opt-out period.

Ms. Fargo stated they could opt-out or opt-in at any time. Historically they see a 10% opt-out in the beginning of the program followed by a much lower percentage as the program continues.

Mr. Davis asked if the county would see a financial benefit.

Ms. Fargo stated that they can structure that into the program to help pay for administrative costs (as Cleveland did).

Mr. Davis stated that he was asking to make sure that money was not lost in administering the program.

Mr. Davis added that he would like to read the materials more closely and discuss at next week’s meeting to see how the Commission would like to proceed.

Mr. Kiger asked why Pickerington was not on the list of cities.

Ms. Fargo stated that they were their own energy municipality and that Reynoldsburg was excluded as they already have a aggregation program.

Mr. Keller asked if this program would supersede the current plan with Dynamix.

Ms. Fargo stated that it would not due to the large amount of electricity the buildings use and the consumption limit for those who participate.

Mr. Brown asked how it would affect customers who already had acquired a competitive price.

Ms. Fargo stated that they would not be included and that Palmer regularly checks to see who has moved into the areas and may qualify.

Mr. Davis asked what AEP’s position was on this.
Ms. Fargo stated that AEP energy would be bidding for service and that AEP generation isn’t involved and thus does not have a posssion.

Mr. Davis stated the Commission would take the information under advisement and decide next week how to proceed.

Ms. Fargo added that the fourth program was for energy efficiency. Palmer has an entire group that will help with audits and assess which projects are the best to pursue. They will also review control agreements.

Mr. Davis stated that the aggregation was the program the Commission would be most interested in and thanked Ms. Fargo for her time.

**Review Continued**

Mr. Davis stated that he wondered if an aggregation program would become a high priority and if it was what the Commission wanted to currently focus on.

Mr. Levacy stated the he didn’t think so due to the nature of the county, townships, and service.

Mr. Davis stated it was under advisement for now and would be discussed next week in review.

**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 2:11 p.m.

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

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board voted to exit Executive Session at 2:17 p.m.

Roll call on the motion as follows:
Voting aye thereon: Dave Levacy, Mike Kiger, and Steve Davis
Review Continued

The Commissioners met at 2:17 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Davis called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, and Jason Dolin.

Adjournment

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 2:18 p.m.

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

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, June 25, 2013 at 10:00 a.m., with review session at 9:00 a.m. on the same day.

Motion by: Seconded by:

that the June 18, 2013, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTIONS: None

*Approved on June 25, 2013

Steven A. Davis Dave Levacy Mike Kiger
Commissioner Commissioner Commissioner

Rachel Elsea, Clerk