Public Viewing: Sitterley Road- Rehabilitation Project

Pursuant to Resolution 2012-06.05.d [Approval of setting a Commissioners' viewing date of July 10, 2012 at 9:00 a.m. and a final hearing date of July 10, 2012 at 11:00 a.m.] a viewing for this road project was held by the Fairfield County Board of Commissioners on Tuesday, July 10, 2012 at 9:00 a.m. Commissioner Kiger opened the viewing at 9:00 a.m. with the following Commissioners present: Mike Kiger and Judith Shupe. Also present were Jeff Baird, Roger Bowers, and Jeremiah Upp.

The viewing concluded at 9:15 a.m.

Public Viewing: Alspach Road- Drainage Improvement Project

Pursuant to Resolution 2012-06.05.e [Approval of setting a Commissioners' viewing date of July 10, 2012 at 9:15 a.m. and a final hearing date of July 10, 2012 at 11:15 a.m.] a viewing for this road project was held by the Fairfield County Board of Commissioners on Tuesday, July 10, 2012 at 9:15 a.m. Commissioner Kiger opened the viewing at 9:20 a.m. with the following Commissioners present: Mike Kiger and Judith Shupe. Also present were Jeff Baird, James Chapman, Sr., Leo Lamb, William Queen Sr., and Jeremiah Upp.

The viewing concluded at 9:35 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, July 10, 2012 beginning at 10:08 a.m., with the following Commissioners present: Mike Kiger and Judith Shupe. Also present were Reed Bailey, Jeff Barron, Marsha Burton, Jason Dolin, Branden Meyer, Dennis Schwallie and Jon Slater.

Pledge of Allegiance

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

Announcements

No announcements made.

Public Comment

There was no public comment.

Approval of the Minutes from the Regular Meeting for Tuesday, June 26, 2012 and the Minutes from the Regular Meeting for Tuesday, July 3, 2012.

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the Minutes from the Regular Meeting for Tuesday, June 26, 2012 and the Minutes from the Regular Meeting for Tuesday, July 3, 2012.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger
Absent: Steven Davis
Approval of a Memorandum of Understanding ("MOU") between the Fairfield County Board of Commissioners and the Fairfield County Board of Elections [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of a Memorandum of Understanding ("MOU") between the Fairfield County Board of Commissioners and the Fairfield County Board of Elections [Fairfield County Commissioners], see Resolution 2012-07.10.a.

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

Approval of Engineer's Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following Engineer's Resolutions:

2012-07.10.b Approval of contract with Kokosing Construction Company, Inc. for the FAI-CR3/7/45/50 Resurfacing Project [Fairfield County Engineer]

2012-07.10.c Approval of Notice of Commencement for the contract with Kokosing Construction Company, Inc. for the FAI-CR3/7/45/50 Resurfacing Project [Fairfield County Engineer]

2012-07.10.d Approval of purchasing a 2005 GMC Sierra 1500 RWD Regular Cab Pickup Truck [Fairfield County Engineer]

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

Approval of Job & Family Services Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following Job & Family Services Resolutions:

2012-07.10.e Approval of Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services and Sojourners Care Network [Fairfield County Job & Family Services]

2012-07.10.f Approval of Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services and Tri-State Youth Academy [Fairfield County Job & Family Services]

2012-07.10.g Approval of Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and The Blair Foundation-New Wilmington, PA [Fairfield County Job & Family Services]

2012-07.10.h Approval of Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and A New Leaf [Fairfield County Job & Family Services]

2012-07.10.i Approval of Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Fox Run- The Center for Children & Adolescents [Fairfield County Job & Family Services]

2012-07.10.j Approval of Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and The Center for Child and Family Development [Fairfield County Job & Family Services]
Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe and Mike Kiger
Absent: Steven Davis

**Approval of Grace Evangelical Lutheran Church- Final Plat Approval [Fairfield County Regional Planning Commission]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Grace Evangelical Lutheran Church- Final Plat Approval [Fairfield County Regional Planning Commission], see Resolution 2012-07.10.k.

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

**Approval of Financial Resolutions**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following Financial Resolutions:

2012-07.10.J Approval of payment of invoices without an appropriate carry over purchase order for the ADAM Board [Fairfield County ADAMH Board]

2012-07.10.m Approval of account to account transfer for the Fairfield County ADAMH Board [Fairfield County ADAMH Board]

2012-07.10.n Approval of account to account transfer- Major Expenditure Object Category-Airport [Fairfield County Airport]

2012-07.10.o Approval of fund to fund transfer (Insurance 7671) to (General 1001) [Fairfield County Auditor]

2012-07.10.p Approval to appropriate from unappropriated in a major expenditure Object Category- Fringe Benefits- Commissioners & Common Pleas Court- Fund #1001 [Fairfield County Common Pleas Court]

2012-07.10.q Approval to appropriate from unappropriated funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]

2012-07.10.r Approval to appropriate from unappropriated funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]

2012-07.10.s Approval of amended certificate & request for appropriations for additional unanticipated receipts of memo expenditure- 3445 ODOT payments [Fairfield County Engineer]

2012-07.10.t Approval to appropriate from unappropriated funds (#7521- FACF Council, Dept. 6000) [Fairfield County Family, Adult & Children First Council]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe and Mike Kiger
Absent: Steven Davis
Approval of Authorization for Payment of Bills, July 10, 2012 [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of Authorization for Payment of Bills, July 10, 2012 [Fairfield County Commissioners], see Resolution 2012-07.10.u.

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

The Regular Meeting ended at 10:11 a.m.

Review Session

The Board of Commissioners met at 10:16 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Mike Kiger and Judith Shupe. Also present were Jeff Barron, Randy Carter, Aunie Cordle, Jason Dolin, Staci Knisley, Ed Laramee, Dave Levacy, Branden Meyer, Dennis Schwallie, Jon Slater and Tony Vogel.

Legal Questions Under Review and Prosecutor’s Pending Items

• Review/Update the Public Records Policy

• Lease Agreement for Ham Operator Building

• Lease Agreement for Historical Parks Office- 407 E. Main Street

• Lease Agreement for Board of Developmental Disabilities Building
Mr. Dolin stated that he has completed the draft of the agreement. The only details that need to be worked out are the payment provisions. He stated that he received some information from Ed Laramee pertaining to this regarding payment structure.

• Lease Agreement for Model Railroaders

• Euthanasia Guidelines
Mr. Dolin stated that the AVMA website has not been updated and still has the 2007 version. He stated that the law does not allow the county to enact stricter guidelines that the state, but does allow municipalities to.

Commissioner Kiger inquired about townships.
Mr. Dolin stated that he believes that only municipalities are affected.

Pending Items

• Public Safety Facility
No update.

• List and usage of county owned buildings
Ms. Cordle stated that she and Tony Vogel will meet later in the week to review this.

• Exchange Licensing Needs: required employee email accounts for Direct Deposit
Mr. Slater stated that the Data Processing Committee met on July 9. He stated that the $30,000 figure will also include a replacement server. He stated that 70% of employees have an email address. He stated that the question is do the other 30% need an email address for work use. He stated that the Data Processing Board has suggested that the additional licenses be paid for. Many employees will not access county email at work. He stated that that a cost benefit analysis should be done to determine the time and gas of the finance officers driving to and from the Courthouse.

Mr. Carter stated that if the license and “software assurance” is purchased, it is more expensive for the license, but you won’t have to worry about having the latest version. He stated that this is based on State Term pricing, based on the number of users. He stated that a line item could be in the budget to show this as an annual cost. He stated that this is more expensive, but the benefit is that there is a fixed cost, which is the licensing piece.
Commissioner Shupe asked whether this is a one-time cost.

Mr. Carter stated that the cost would be if broken out per department.

Mr. Slater stated that there is a 3-5 year lifespan of the server and the lifespan of the current server is coming to an end. He stated that this is the obligation of the General Fund, to provide the underlying infrastructure of the county.

Commissioner Shupe inquired about postage costs.

Mr. Slater stated that email is replacing a lot of postage costs.

Commissioner Shupe inquired how long the current server would last.

Mr. Slater stated that server will need to be replaced in two years.

Mr. Carter stated that there are several employees who are not receiving their pay advice through email.

Mr. Laramee stated that a study done for the Board of Health showed that computer support is a responsibility of the Commissioners, which seems to be a General Fund expense.

Commissioner Shupe stated that they have further conversations with Commissioner Davis. She stated that her initial reaction is that this is a large sum of money for a small problem.

Mr. Slater stated that the Data Board is in favor of moving forward with this.

Commissioner Shupe asked whether this will need to be put in the budget as a line item.

Mr. Carter stated that this depends on how soon this will be purchased.

- Casino Revenue
  Mr. Laramee stated that is looks like the estimate of revenue will be around $2.3 million when the casinos are fully operational. He stated that the opening did not live up to expectations.

- Closing Paperwork for the Bond for the Purchase of the Building for BDD
  Mr. Schwallek stated that he has received closing paperwork for borrowing of money for the purchase of the building for Board of Developmental Disabilities. He stated that this will close later in the afternoon. He stated that funds were moved from the Treasurer’s office and will then be transferred to the seller.

- Repairs to DACO Wall and Sherman House Wall
  Mr. Vogel stated that he will discuss this information with Commissioner Davis prior to next week’s meeting.

Items that Need New Action/Attention- Requests and Review

- Farmer’s Market
  Commissioner Kiger stated that he received an email from Jon Kochis on Saturday. The Farmer’s Market is requesting additional space.

  Mr. Vogel stated that they have already asked.

  Ms. Cordle suggested that they use the space under the billboard and also on Saturday.

  Mr. Slater stated that the Farmer’s Market participants are concerned with exposure on the parking lot, but prefer it better than the Broad Street location.

- Request received from Etna Township Task Force, re: Investment in the SR 310 Interchange/Bridge Project
  Mr. Slater stated that there is no benefit to Fairfield County. He stated that this will pull away from values at State Route 256 and Taylor Square. All revenues would go to Licking County; it would maybe create additional access to residential property owners.

  Mr. Levacy agreed.

Invitations

- Precinct Election Official Award Ceremony, Tuesday, July 17 at 1:30 p.m.-3:30 p.m. Location: Liberty Center.
  The Commissioners plan to attend.
• Lancaster Festival Welcome Picnic, Thursday, July 19 at 5:00 p.m., Location: OU-L, Gymnasium. RSVP by Friday, July 13. Commissioner Kiger and his wife will be attending.

• Community Criminal Justice Day at Southeastern Correctional Institution, Tuesday, August 14 at 8:30 a.m. Commissioner Shupe suggested that this be discussed next week with Commissioner Davis.

Informational

• Letter from Sherry Eckman, re: Fees collected in the Fairfield County Municipal Court, Criminal/Traffic Division for the month of June 2012.

• Memo received from Jon Kochis, EMA, re: Situation Reports- Severe Thunder Storm Reports

Review Session ended at 10:59 a.m.

Public Hearing: Pickerington Road- Pipe Extension and Embankment Project

Pursuant to Resolution 2012-06.05.d [Approval of setting a Commissioners’ viewing date of July 10, 2012 at 9:00 a.m. and a final hearing date of June 12, 2012 at 11:15 a.m.] the hearing for this project was held by the Fairfield County Board of Commissioners on Tuesday, July 10, 2012 at 11:00 a.m. Commissioner Kiger opened the hearing at 11:07 a.m. with the following Commissioners present: Mike Kiger and Judith Shupe. Also present were Jeff Baird, Reed Bailey, Dave Levacy, and Branden Meyer.

Mr. Meyer read Resolution 2012-06.05.d.

Mr. Baird stated that the purpose of this project would be to widen the shoulders and correct drainage problems. He stated that the problem will not be corrected 100%, but the water will not stand like it does now.

Commissioner Shupe asked whether this will be a project for 2013.

Mr. Baird stated yes.

Commissioner Kiger asked about the outlet.

Mr. Baird stated the road is a dead end road.

Commissioner Kiger inquired about buses and access.

Mr. Baird stated that residents will have access to their properties at all times.

No additional comments were made.

Commissioner Kiger closed the hearing at 11:10 a.m.

Public Hearing: Pickerington Road- Pipe Extension and Embankment Project

Pursuant to Resolution 2012-06.05.e [Approval of setting a Commissioners’ viewing date of June 12, 2012 at 9:15 a.m. and a final hearing date of June 12, 2012 at 11:15 a.m.] the hearing for this project was held by the Fairfield County Board of Commissioners on Tuesday, June 12, 2012 at 9:15 a.m. Commissioner Kiger opened the hearing at 11:15 a.m. with the following Commissioners present: Mike Kiger and Judith Shupe. Also present were Jeff Baird, Reed Bailey, Dave Levacy, and Branden Meyer.

Mr. Meyer read Resolution 2012-06.05.e.
Mr. Baird stated that this project will be to replace an existing culvert, widen the shoulders on the north side of the road. He stated that the existing shoulder is non-existent and will install minimum 4 foot shoulder. He stated that the shoulder is too short to do grading.

Commissioner Shupe stated that Mr. Queen Sr. had expressed concerns at the morning’s viewing over the guardrail.

Mr. Baird stated yes and explained that he will work with all owners. He stated that Mr. Queen is pleased now.

Commissioner Kiger stated that Mr. Lamb had a concern regarding the ditch.

Mr. Baird stated that he plans to meet with Mr. Lamb. He stated that he has working tiles and they will continue to be working. He stated that traffic will have to be detoured around the site, but will not be closed a long time; about a 3-6 week project.

Commissioner Shupe asked whether this would be done in 2012 or 2013.

Mr. Baird stated that this project could possibly be done in fall of 2012, but if not then early in 2013.

No additional comments were made.

Commissioner Kiger closed the hearing at 11:17 a.m.

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 11:20 a.m.

Roll call vote on the motion resulted as follows:

Voting aye thereon: Judith Shupe and Mike Kiger

Absent: Steven Davis

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, July 17, 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 and Judith Shupe  NAYS: None

ABSTENTIONS: Steven Davis

*Approved on July 31, 2012.