Review

The Commissioners met at 9:00 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, Staci Knisley, Jason Dolin, Jeff Barron, Dennis Keller, Wes Spencer, Aunie Cordle, Ursula Laveck, Lisa Notestone, David Miller, Mary Beth Lane, Bob Clark, Ray Stemen, Tony Vogel, Ed Laramee, and Holly Mattei.

Mr. Davis called the meeting to order.

- **Legal Update**

  Mr. Dolin stated he did not have an update.

- **Administrative and Budget Review/Carri’s List**

  a. **Welcome Wes Spencer: Sunshine Review/Update**

  Mr. Davis welcomed Mr. Spencer and asked how the Sunshine Review project was coming.

  Ms. Spencer stated he was making progress and had been looking at other counties’ sites to see what they had available. Fairfield County has four of the ten Sunshine Review requirements. Mr. Spencer is currently working on the content review.

  Mr. Davis asked if there were other review organizations and whether or not the Sunshine Review demands were reasonable.

  Mr. Spencer stated he was not aware of other sites and that the ten areas would interest the public. It was just a matter of making them more accessible to those visiting the site.

  Ms. Brown stated that a lot of the information is available on the site; however it is just hard to find.

  Ms. Brown added that Mr. Carter and Crissy Devine are helping with website coding and that the overall project was moving along very well.

  Mr. Spencer stated that the county has a nice website that just needs updated.
Ms. Brown stated that Mr. Spencer had found that the Sunshine Review has merged with Ballotpedia. He is trying to get contact information at Ballotpedia to get a pre-review.

Mr. Davis stated he believed it was more important that the information was right and accessible, as compared to a website that looked good. He thanked Mr. Spencer for his service.

b. Electronic Signatures

Ms. Brown stated that she had checked the code sections and that an actual policy statement and security protocol would be needed prior to moving forward implementing electronic signatures on an overall basis. She has Lucas County’s protocol to review as an example.

Mr. Davis asked for clarification on how the number of resolutions needing signed has gone down despite not having electronic signatures.

Ms. Knisley stated that the Commissioners no longer need to sign resolutions as Ms. Elsea certifies all resolutions and the Commissioners sign the meeting minutes every week.

Mr. Brown stated that this process is also done in Franklin County for resolutions. The electronic signatures project is broader than the focus on resolutions. She added that the CRMS resolution certification would also need a policy statement documented. Right now, only the clerk has access for that signature, and it is password protected. This will be documented within the overall policy statement.

Mr. Davis stated that he was concerned with the simple motion the Commissioners took to pay several hundred bills a week. Up until today Mr. Davis thought there was a protected process in place before coming to the Commissioners with a high underlying trust in that process. He added that he is continuing to understand the process and steps which are highly dependent on trust.

Ms. Brown stated that there is now a new report that organizes bills by department.

Mr. Davis stated there was additional scrutiny and areas where the trust has been misplaced.

Ms. Brown agreed and stated that there is an element of understanding that each department is doing as they should.
Ms. Knisley stated that the departments need trained to be more transparent in their description of bills that are paid.

Mr. Davis stated he would like to see better descriptors on the bill list.

Ms. Knisley agreed and said many departments are very vague.

Mr. Davis stated he was also being critical of himself and that paying the bills involves a lot of work and review.

Ms. Knisley stated that she and Ms. Brown would be meeting with the auditor, treasurer, and data team Wednesday of this week.

c. Advanced Innovative Management System Update

Ms. Brown stated that she and the team received an extensive update last week. The project is on track and will serve as a foundation for the loan application to the state. The feasibility study will be available in mid-September. At that point the loan process will begin.

d. 2:00 p.m. (July 30th) – Federal Officials Visit re: Visitation Grant

Ms. Brown stated that individuals from the Department of Justice would be coming to discuss the Supervised Visitation Grant, Safe Havens. The Commissioners are the grantee while Judge Smith as the administrator and lead for the project. This visit is just part of the grant process and planning. The project is moving along well in the planning phases.

Mr. Davis asked what the ODOT meeting at 1:00 was for.

Ms. Brown stated that it was a request from ODOT to discuss the TRAC process. The media and stakeholders were invited.

Mr. Davis stated that it was clear, at this point, that the Carroll interchange was on its way to ultimate approval (although this approval isn't done yet).

Ms. Brown stated that was correct and that Ms. Mattei and Mr. Clark planned on attending the 1:00 meeting as well.

e. Meeting with Auditor, Treasurer, and IT on Wednesday, July 31st

Ms. Brown stated that the regular meetings are going very well. This week they will discuss capitalization, the new bill list tool, BWC rebates, the Sunshine review, and other processes. She suggested that if anyone
had topics for this group, she would be happy to add the topics to the agenda.

Ms. Brown stated she also had a meeting at 2:30 to discuss bonding options for the Energy Program financing.

- Old Business
  a. Letter from Bluegrass Pipeline

  Mr. Davis reported that a letter was received with upcoming open houses in Ohio and Pennsylvania. He added that he will be traveling to Tulsa on Wednesday for private business to speak to executives but couldn't say a question regarding the county wouldn't come up.

- New Business
  a. Dog Shelter Adoption Fees

  Ms. Brown stated that she received communication from Mr. Miller asking for permission to lower adoption fees when the shelter is full. She suggested a possible pilot program.

  Mr. Davis stated the cost was currently $50 ($12 registration and $38 for fees). He asked if Mr. Miller was proposing going to $12 per adoption or a situational basis.

  Ms. Brown stated she believed the initial proposal was situational.

  Mr. Davis stated he had a few concerns with the idea the first being that a fluctuating rate would be hard to manage and subject the shelter and employees to criticism. He added that he was ok with lowering the rate to facilitate adoptions; however he was not convinced that increasing adoptions would lower the number of dogs in the shelter. He also stated he was concerned that those who could afford a lower fee, but not a $50 fee could not afford to care for the dog once they took it home. He suggested the Commissioners think about the proposal and readdress it next week.

  Mr. Kiger requested that Ms. Brown or Mr. Miller reach out to the Dog Wardens’ Association to see if other counties have done this. He added that he thought this proposal could cause problems.

  Mr. Davis asked that the Commissioners think about it for a week and added that he appreciated the request and likes to hear of ideas.
Ms. Brown added that it would be a short, pilot program. There will be other long term strategies.

Mr. Davis asked Ms. Brown to share the Commissioners thoughts and concerns with Mr. Miller.

Mr. Levacy asked what the cost was to provide shots.

Mr. Brown stated that it depended on the shots and that Mr. Miller was doing research on the costs.

Mr. Levacy mentioned offering shots instead of lower fees.

Mr. Davis stated that with the $75 spay/neuter voucher the wash number was roughly $0.00.

Mr. Kiger asked how the voucher program was doing.

Ms. Brown stated it was doing okay and that they still needed a few months to evaluate. There is not as much participation as hoped and there will be a need to think about additional strategies for alternations. The program is a good program to bridge a gap at this point in time.

Mr. Davis stated he very much appreciated Mr. Miller trying to coming up with solutions to problems.

b. United Way Community Care Day

Ms. Brown stated this was received yesterday and will be held on September 10th. She will share the information with employees.

- Correspondence & Documents Received

  a. Request for support from Lancaster Public Transit

  Mr. Davis stated the letter was regarding the 2014 budget. Last year the Commissioners gave LPT $25,000 which they were able to match 100% from FTA grants. This year they are asking for $35,000 and need the agreement in writing by August 31st.

  Mr. Davis suggested the Commission get an update and meet with Ms. Woody before the August 31st deadline. He added that he was not denigrating the need or service and wants to help those who need the services; however the Commission needs to keep its eyes on growing the gap.
b. Fairfield Recycling & Litter Prevention Financial Statement

Mr. Kiger stated that he and Mr. Levacy attended the CFLP meeting on July 26th and appropriations were made and approved for the funds requested. This will be $35,000 for Amanda, Baltimore, and new benches out of the $63,000 allowed.

Mr. Davis asked if was from the same funding source they would need to use to address the 2015 problem.

Ms. Brown stated that it was.

Ms. Brown added that the Health Department, Sheriff’s Office, and Community Action would be meeting prior to coming in to see the Commissioners in order to coordinate their efforts.

- Calendar Review/Invitations Received

- FYI

  a. Lancaster Chamber Events

         Mr. Kiger stated that there were some Young Professionals of Lancaster events coming up and that it may be a good idea for leaders in the county to attend.

         Ms. Brown stated that the information was sent last week to everyone in the county in case there was interest.

- Issues Bin

  a. Leadership Conference (October 17th)

  b. Auction (October 19th)/ Storage Space

         Mr. Davis stated that there is a question regarding what departments do other than utilizing the auction to dispose of assets. There is a perception of control, but that is not the reality. The auction is offered as a means to dispose of items and suggested a tighter net for next year or education on what other means are or how those means could be better.

         Ms. Brown stated that there were specific controls and that they could add this issue to the Auditor/IT/Treasurer meeting agenda.
c. Vending Machines & Square 7 (eom August)
d. AED Machines (Sheriff’s Office and All Employees)
e. Financing the Energy Conservation Project

With no other items to discuss, Mr. Davis stated at 9:47 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, July 30, 2013 beginning at 10:03 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, Jason Dolin, Jeff Barron, Bob Clark, Lisa Notestone, Jon Kochis, Aunie Cordle, Ursula Laveck, Kathleen Young, David Miller, Michael Orlando, Wes Spencer, Ray Stemen, Jeremiah Upp, Tony Vogel and Dennis Keller.

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, July 23, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, July 23, 2013.

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

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

2013-07.30.a A resolution authorizing the approval of a request for payment and status of funds report – FY2012 CDBG Funds – Drawdown for $9,023 [Commissioners]

2013-07.30.b A resolution authorizing the approval of a request for payment and status of funds report – FY2012 CDBG & Home Funds – Drawdown for $15,552 [Commissioners]

2013-07.30.c A resolution to approve the final change order for the Madison Township Pine Grove Road Roadway Improvement Phase I, a CDBG FY2011 formula project [Commissioners]

2013-07.30.d A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of April 15, 2013 through May 15, 2013. [Commissioners]

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

Approval of the Common Pleas Court’s Resolution

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the following Common Pleas Court’s resolution: to appropriate from unappropriated in a major expenditure object category Common Pleas Court Fund 2422 Special Projects; see resolution 2013-07.30.e.

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

Approval of the Emergency Management Agency’s Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Emergency Management Agency’s resolution authorizing the approval of a service agreement by and between Fairfield County Emergency Management Agency and the Woolpert Inc.; see resolution 2013-07.30.f.

Discussion: Mr. Kiger asked if Mr. Carter had approved the agreement. Mr. Kochis stated that Data, GIS, and the Prosecutor’s Office had all approved the agreement. He added this was for a GPS system and was the last step in the process.
Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Mike Kiger and Steve Davis

**Approval of the Commissioners/Engineer’s Resolution**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Commissioners/Engineer’s Office resolution to proceed regarding submission of the question of the Road, Bridge, & Culvert Renewal Levy to the Electors of Fairfield County on the November ballot; see resolution 2013-07.30.g

Discussion: Mr. Davis asked if this was a replacement or renewal levy. Mr. Upp stated it was a renewal levy and would become a permanent one if passed. Mr. Dolin stated that the continuing period was changed. Mr. Davis stated that it was a renewal and the amount wasn’t changing but the period was.

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 Engineer’s Office resolution to approve the Contract Bid Award of the FAI-PR1-0.010 Bateson Beach Drive Private Bridge Replacement Project; see resolution 2013-07.30.h.

Discussion: Mr. Levacy asked if the project was to start on September 3rd. Mr. Upp stated that was correct and that it would be after Labor Day.

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 the second of Dave Levacy, the Board of Commissioners voted to approve the following Engineer’s Office resolutions:

- **2013-07.30.i**  
  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for various office supplies [Engineer]

- **2013-07.30.j**  
  A resolution to appropriate from unappropriated in a major expenditure object category and amend the certificate in the County Auditor’s 2305-Special Assessment Fund [Engineer]
A Resolution to Approve the Notice to Commence [Engineer]

A resolution to change a bridge load rating. [Engineer]

A Resolution to Approve the Contract with The Shelly Company for the FAI-CR31/55/56/64/75 2013 Resurfacing Project. [Engineer]

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for various sign posts [Engineer]

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

**Approval of the Family, Adult, and Children First Council’s Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Family, Adult, and Children First Council’s resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Coalition Against Drugs/Drug Free Communities; see resolution 2013-07.30.o.

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 the second of Dave Levacy, the Board of Commissioners voted to approve the following JFS resolutions:

A resolution regarding the approval of a IV-D Contract Amendment between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Services Plus, LLC [JFS]

A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Job and Family Services, Child Protective Services Department [JFS]

Discussion: Mr. Orlando stated that the first resolution serves as an approval of a contract amendment for process service, with IV-D referencing for the federal funding stream for those purposes. The second resolution is the last of several network contracts for protective placement.

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

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Utilities Office resolution authorizing the approval of an advance from the General Fund to 2777 Home Sewage Septic Systems; see resolution 2013-07.30.r.

Discussion: Mr. Vogel stated this was a grant through OEPA. The Utilities department serves as the administrator. This is to pay back the GRF from an advance.

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

Approval of the Payment of Bills Resolution

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Payment of Bills resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval; see resolution 2013-07.30.s.

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

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, August 6, 2013 at 10:00 a.m.

Commissioner Davis announced at 10:14 a.m. that a five minute recess would be held followed by two Executive Sessions in Commissioner Kiger’s Office, a lunch break, the ODOT TRAC meeting, and adjournment.

Review Continued

The Commissioners met at 10:33 a.m. to continue 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, Aunie Cordle, Staci Knisley, and Jason Dolin.

Executive Session to discuss Personnel

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Personnel at 10:34 a.m.
Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, representatives from the Prosecutor’s Office, and Rachel Elsea.

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

On the motion of Mike Kiger and the second of Dave Levacy, the Board voted to exit Executive Session at 10:55 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 10:55 a.m. to continue 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, Aunie Cordle, and Jason Dolin.

Executive Session to discuss Personnel

On the motion of Steve Davis and second of Mike Kiger, the Board voted to enter into Executive Session to discuss Personnel at 10:56 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, representatives from the Prosecutor’s Office, and Rachel Elsea.

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

On the motion of Mike Kiger and the second of Dave Levacy, the Board voted to exit Executive Session at 12:02 p.m.

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

Review Continued

The Commissioners met at 12:02 p.m. to continue 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, Aunie Cordle, and Jason Dolin.
Regular Meeting #35 - 2013
Fairfield County Commissioners’ Office
July 30, 2013

Commissioner Davis announced at 12:02 p.m. that the Commission would be in recess until the 1:00 p.m. ODOT TRAC meeting.

ODOT TRAC Meeting

The Commissioners met at 1:08 p.m. with ODOT officials to discuss the ODOT TRAC process. 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, Joe Rutherford, Dave Slater, Lauren Holdsworth, Bob Clark, Ann Darling, Mary Beth Lane, Jeff Barron, Jeremiah Upp, Linda Kauffman, Kathleen Young, Branden Meyer, State Senator Tim Schaffer, Holly Mattei, Travis Markwood, Tony Vogel, Dennis Keller, Ed Laramee, Mayor Tammy Drobina, Steve Wigton, Josh Messerly, Deputy Chief Jerry Perrigo, State Representative Jerry Stebelton, Jason Dolin, Carol Moore, Lynn Landis, and State Senator Troy Balderson.

Mr. Rutherford thanked everyone for coming and also thanked the elected officials and Governor Kasich for their help in getting the Carroll Interchange project done. He stated that the Governor’s Jobs and Transportation Plan opened the door to putting this project back on the TRAC list (this is possibly the first time a project has been removed and then placed back on the list).

Mr. Rutherford went on to say that TRAC voted on the draft list, which the Carroll Interchange was on, and a final vote is expected this fall. He is highly confident that this project will be included.

Mr. Rutherford stated that the easy work is done and the hard work is beginning. They hope to have ground broken in October 2014. Now they need to focus on what to do with Pickerington Road. The next course of action will be coming up with a plan to deal with this problem.

Mr. Davis asked Mr. Rutherford to elaborate on his confidence of making the TRAC list.

Mr. Rutherford stated that by being on the draft list, receiving the Governor’s approval, and having the money there, he is highly confident that the project will move forward. The largest job will be acquiring the right of way land which typically takes 18 months but in this case will be done in 14 months.

Mr. Davis asked if it was fair to say that the progress of the Carroll Interchange was helpful to Pickerington Road.

Mr. Rutherford stated that Carroll was the biggest safety concern on 33 in Fairfield County and that Pickerington Road is much more manageable. He added that it was better to have one problem and no money than two problems and no money.
Mr. Davis stated that he appreciated all of the work as this was another step in improving traffic to Columbus. He also thanked Representative Stivers, Senators Schaffer and Balderson, Representative Stebelton, Mayor Drobina and everyone else.

Mr. Levacy thanked the elected officials as well. He stated that the previously proposed super street wasn’t going to help and also thanked Mr. Rutherford and Mr. Upp for all of their work.

Mr. Kiger stated Mayor Drobina was very instrumental in this project. He added this was a small step and that Pickerington Road would work itself out.

Senator Schaffer stated that this was a great day for Fairfield County and Carroll.

Representative Stebelton thanked ODOT for their work and asked them to summarize the interchange plans.

Mr. Rutherford gave a brief history of the interchange plans and stated the new plan was for just northwest of Carroll to avoiding taking up most of the village and poor soil samples. This also helps avoid environmental impacts. The costs and footprint will be smaller with this location.

Mayor Drobina thanked everyone for their work and the Commissioners for getting the ball rolling.

Mr. Meyer stated this was a great partnership and that support would still be needed for Pickerington and Violet Township.

Mr. Upp echoed the thanks and stated he hasn’t seen an ODOT project ever move this quickly.

Mr. Davis asked if there were any public comments or questions.

Ms. Moore stated that there were concerns about maintaining access across Pickerington Road.

Mr. Rutherford stated that many groups have expressed these same concerns. While it is easiest solution (from an engineering standpoint) to just pull out the signal that would be the hardest solution for the local traffic. Opinions have been made very clear to ODOT and he appreciates all input.

Ms. Mattei stated that Fairfield County has worked very well as a team and that she appreciated all of the hard work. She stated that gave momentum to working on Pickerington Road.

Mr. Rutherford thanked everyone for their time.
Mr. Davis stated there would be a 10 minute recess followed by the continuation of review in Commissioner Kiger’s Office.

**Review Continued**

The Commissioners met at 1:52 p.m. to continue 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 and Rachel Elsea.

Mr. Kiger stated that he received a letter from an individual expressing desire for the county to go fully to a usage rate for water and sewer services. He forwarded this letter to Mr. Vogel for a response.

Ms. Brown added that Mr. Vogel is looking at the options, has responded to the constituent, and will report back to the Commissioners about any potential options. The gentleman appreciated Mr. Vogel’s follow up.

**Adjournment**

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 1:54 5.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, August 6, 2013 at 10:00 a.m., with review session at 9:00 a.m. on the same day.

Motion by: Seconded by:
that the July 30, 2013, minutes were approved by the following vote:

YEAS: NAYS: None

ABSTENTIONS: None
*Approved on August 6, 2013

Steven A. Davis  Dave Levacy  Mike Kiger
Commissioner  Commissioner  Commissioner

Rachel Elsea, Clerk