Review

The Commissioners met at 9:05 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, Bob Clark, Lisa Notestone, Jeff Barron, Staci Knisley, Jason Dolin, Dennis Keller, Ray Stemen, Aunie Cordle, Ursula Laveck, Tony Vogel and Ed Laramee.

Mr. Davis called the meeting to order.

- **Legal Update**

  Mr. Dolin stated that he did not have a legal update.

- **Administrative and Budget Review/Carri’s List**
  
  a. Meals on Wheels Checklist Meeting (August 27th)

  Ms. Brown stated that she would be meeting with Meals on Wheels August 27th to review the checklist. She received their financial report for the period ending December 31, 2012 and has a few questions that she'll bring up at that time.

  b. Resolution Pending for Purchase of Electric Services, following Competitive Bidding

  Ms. Brown stated that a favorable response was received from the RFP. The prosecutor’s office and agent are currently looking at some areas of the contract. She thanked the administrative team and Mr. Keller for all of their work.

  Mr. Davis asked if it would be on for the voting pattern.

  Ms. Brown stated it was not due to the contract elements being reviewed.

  c. Resolution Pending for the Construction of Fencing at the Dog Shelter

  Mr. Brown thanked Mr. Keller for his help and work with the vendor. There are sufficient appropriations and this should be ready on August 15 or August 20.

- **New Business**

  a. Special Audit of the Clerk of Courts Office
Mr. Davis reported that a letter was received from Mr. Kevin Saionzowski, Chief Auditor of the Special Audit Section at the State Auditor’s Office informing the Commissioners that a Special Audit of the Clerk of Courts Office would be taking place. The letter stated that Mr. Saionzowski would be able to answer questions regarding this matter. Mr. Davis called Mr. Saionzowski to see if the audit would be separate of the special investigation. Mr. Saionzowski informed him that the special audit is a component of the special investigation. The Commissioners will not receive letters of everything the Auditor’s office does for the special investigation (interviews, subpoenas, etc.) and that this letter was received because Fairfield County would be responsible for paying for the special audit. The Auditor’s Office is still defining the scope, breadth, and depth of the audit. After the auditor’s has concluded how large the audit will be, Mr. Jerry Riffe, a senior audit manager, will be contacting the Commissioners to set up a meeting to discuss the anticipated costs. Mr. Saionzowski stated that the meetings would be general regardless of them being executive session.

b. Security at the Hall of Justice

Mr. Davis stated that the Commissioners received correspondence from Sheriff Phalen to Mr. Bruce Simons, Chairman of the Hall of Justice Security Committee advising Mr. Simons that the Clerk of Courts’ electronic key fob access be terminated. A second memo from Sheriff Phalen to Mr. Randy Carter, IT Supervisor ordered that the access be turned off. Ms. Smalley will still have access to the building during regular business hours via the main entrance.

- General Correspondence Received

a. Auditor’s Conveyance & Casino Reports

Mr. Davis stated that the conveyance fees seem to be coming back strong this year. They have currently collected over $1,000,000.00 which is up 17% from last year. While it is still not back to numbers in 2006 and 2007 it is much better than 2009-2012. These casino reports have much greater detail breaking down each facility by month and comparing year to year, if applicable. He stated they were starting to get a handle on what the revenues will look like as well as the track record. The reports are beginning to show reliability and dependability.

b. MCJDC Agenda
Mr. Davis asked if the Board of Review meeting was also scheduled for this time.

Ms. Brown confirmed that it was but that she could attend the BOR on his behalf.

Mr. Davis thanked Ms. Brown and Ms. Knisley for their willingness to attend the meetings for him.

c. Memorial for Pail Stolte – Sunday, August 18 at 3:00 p.m.

d. Rolling Forward Press Release and Open House (August 28th, 6:00 p.m. – 8:00 p.m.)

Ms. Brown started that RPC would be hosting the Open House for residents to view the draft plan. They will be accepting public feedback at the open house. This will also be an update to the previous plan. Ms. Brown plans on attending to show her support for RPC.

e. CFLP 2nd Quarter Financial Statement

- Calendar Review/Invitations Received

a. Pickerington Chamber Lunch – Thursday, August 15th – 11:30 a.m.

Mr. Kiger is already RSVP’d for this. Mr. Davis is unable to attend due to a prior work commitment.

b. 2013 Rock Mill Celebration – Saturday, September 7th at 11:30 a.m.

Mr. Kiger and Mr. Davis will try to attend.

c. 51st Annual Farm Science Review Lunch – Tuesday, September 17th – 11:30 a.m.

Mr. Kiger stated that they Commissioners usually do not attend due to their Regular Meetings.

- FYI

a. Annexation Request from the Village of Lithopolis – 14.6833 +/- acres

b. Juvenile Court’s FY 2014-2015 Subsidy Grant Agreement and Funding application.
Mr. Davis asked who the administrator was for this grant.

Ms. Brown stated that Ms. Cheri Shaw and Ms. Meagan Bowland did all of the leg work or the Juvenile Court.

Ms. Brown added that she is the point of contact for the grants that the Commissioners are the administrators of.

c. Pickerinton Chamber Digital and Social Media Seminar – Wednesday, August 28th – 12:00 p.m.

d. 2013 Taste of Fairfield County Agriculture – Thursday, September 5th, 5:00 p.m. – 7:00 p.m.

e. Bluegrass Pipeline Open Houses

Mr. Davis stated that there were not any open houses in Fairfield County, but one held Monday night in Crooksville and another Wednesday night in Circleville. There is a “foundation” section in the Bluegrass Pipeline company that provided grant information at the open house. He forwarded this to Ms. Brown and asked that she look into it.


g. United Way Silent Auction

Ms. Elsea stated that the Commissioners’ staff would be hosting this event.

Mr. Davis stated at 9:28 a.m. that the Commission would have a two minute recess prior to the meeting with Mr. Vogel.

Meeting with Tony Vogel

The Commissioners met at 9:50 a.m. to discuss the Fairfield County Utilities policy supplement with Mr. Tony Vogel. 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, Lisa Notestone, Ed Laramee, Ursula Laveck, Aunie Cordle, Ray Stemen, Dennis Keller, Bob Clark, Tony Vogel, Jeff Barron, and Jon Slater.

Ms. Brown stated that the Utilities Office has had the practice of calculating comp-time without sick leave. They have been doing this for some time and would like the Commissioners’ formal nod. She asked Mr. Vogel to explain why this method is needed.
Mr. Vogel stated that an individual is on call each week (working Sunday and Saturday for five hours to visit facilities as well as be on call). This concept is important for holidays as the work done on holidays is considered as overtime.

Ms. Brown added that Utilities does not consider sick leave in calculating overtime.

Mr. Vogel stated that was correct. Typically an individual would not get time and a half for over time until they make up the sick time from that week. The Utilities office treats it differently and gives time and a half pay regardless of sick time for those who are on call on weekends or holidays. Vacation time is not an issue as those on vacation are not on call.

Mr. Davis stated that those who are on call are frequently called.

Mr. Vogel said that was correct.

Mr. Davis asked if Ms. Cordle had anything to add.

Ms. Cordle stated she understood the rational for this policy and said it or the other method (some offices give overtime for all time spent out of the office) were fine.

Me. Davis stated he was favorable to the policy.

Mr. Kiger asked if a resolution was needed for this policy supplement.

Ms. Brown stated that a motion would be fine and they the policy would be provided to other offices who would need the information.

**Motion to Approve the FCU Supplement 2:7 regarding Over Time.**

On the motion of Steve Davis and second of Dave Levacy, the Board of Commissioners voted to approve the FCU Supplement 2:7 regarding Over Time.

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

**Review Continued**

The Commissioners met at 9:42 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, Staci Knisley, Jason Dolin, Lisa Notestone, Ed Laramee, Ursula Laveck, Annie Cordle, Ray Stemen, Dennis Keller, Bob Clark, Tony Vogel, Jeff Barron, and Jon Slater.
Ms. Brown stated that a variance was issued to the Village of Thurston. Mr. Vogel will serve as the subject matter expert. The Commissioners have yet to receive the formal request.

**Executive Session to discuss Security**

On the motion of Steve Davis and second of Dave Levacy, the Board voted to enter into Executive Session to discuss Security at 9:43 a.m.

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

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 9:58 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 9:58 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, Jason Dolin, and Rachel Elsea.

Mr. Davis asked Ms. Brown to send out a joint memo with the Prosecutor’s Office reminding all county employees of the key, key fob, and key card access rules.

Mr. Davis stated at 9:58 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, August 6, 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, Jason Dolin, Ray Stemen, Mary Beth Lane, Dennis Keller, Aunie Cordle, Ursula Laveck, Bob Clark, Kathleen Young, Michael Orlando, and Jeff Barron.
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.

Mr. Ray Stemen of 2444 West Point Road, Lancaster, Ohio stood up to bring to the Commissioners’ attention a recent problem with Montgomery County’s RPC. A bike path was created across the yard of a home that is 150 years old. The path itself went within 7 feet of the front door and the owners had no say in the matter. He submitted an article with more information (see attached).

Approval of Minutes for Thursday, August 6, 2013.

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the Minutes for Tuesday, August 6, 2013.

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

Approval of the Adult Probation Resolution

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Adult Probation’s resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Adult Probation 2365 Probation Services Fund; see resolution 2013-08.13.a.

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

Approval of the Auditor’s Office Resolutions

On the motion of Mike Kiger and second of Dave Levacy, the Board of Commissioners voted to approve the following Commissioners’ Office resolutions:
2013-08.13.b A resolution authorizing a fund to fund transfer. [INSURANCE 7671 TO GENERAL 1001] [Auditor- Payroll]

2013-08.13.c A resolution authorizing a fund to fund transfer. [INSURANCE 7671 TO GENERAL 1001]

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

**Approval of the Commissioners’ Office Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Commissioners Office’s resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners Office; see resolution 2013-08.13.d.

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

**Approval of the Coroner’s Office Resolution**

On the motion of Mike Kiger and the second of Dave Levacy, the Board of Commissioners voted to approve the Coroner’s Office resolution authorizing the approval of a contract between the Fairfield County Commissioners and Mr. Mark Remington; see resolution 2013-08.13.e.

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’s Resolution**

On the motion of Dave Levacy and the second of Mike Kiger, the Board of Commissioners voted to approve the Domestic Relations Court’s resolution authorizing an account to account transfer for the payment of the 2013 – 2015 Biennium Certificates of Registration with the Supreme Court; see resolution 2013-08.13.f.

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

**Approval of the Engineer’s Office Resolutions**

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:

2013-08.13.g A resolution of amended certificate, update receipt, increase
appropriations, account to account and fund to fund Transfer [Engineer]

2013-08.13.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for hearing conservation training and testing. [Engineer]

2013-08.13.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for damages caused to lines during construction work on Geiger Road [Engineer]

2013-08.13.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for legal services regarding BWC appeal [Engineer]

2013-08.13.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for safety supplies [Engineer]

2013-08.13.l A Resolution to Approve the Contract Bid Award for the 2013 Pavement Markings Project (Item 642). [Engineer]

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 Resolution

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

2013-08.13.m 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]

2013-08.13.n A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

Discussion: Mr. Davis asked Ms. Brown to explain the process for how the bills arrive to the Commissioners for approval. He asked that she use check #1537326 as an example. Ms. Brown stated that the office holder approves the request for the reimbursement. It is then sent to the County Auditor to make sure there are sufficient appropriations available. At that point it is sent to the Commissioners for approval.
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 Thursday, August 15, 2013 at 10:00 a.m.

Commissioner Davis announced at 10:12 a.m. that a five minute recess would be held followed by the continuation of review in Commissioner Kiger’s Office.

**Review Continued**

The Commissioners met at 10:25 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, Staci Knisley, Ray Stemen, Bob Clark, Kathleen Young, Dennis Keller, Jeff Barron, Aunie Cordle, Mary Beth Lane, and Jason Dolin.

- **FYI**
  
  h. CFLP Grant Info from the Health Department

  Ms. Brown stated that the Health Department sent over information which was included in the packet. Community Action, the Health Department, and Sheriff’s Office would be meeting before next Tuesday to finalize their request.

  i. Data Processing Board Minutes

  Ms. Brown stated that the Data Processing Board would be posting their meeting minutes on the Intranet ([http://intranet.co.fairfield.oh.us/dataproc/data-board.htm](http://intranet.co.fairfield.oh.us/dataproc/data-board.htm))

- **Issues Bin**
  
  a. Leadership Conference (October 17th)
  
  b. Auctions (October 19th) Storage/Storage Space
  
  c. Vending Machines & Square 7 (eom August)
  
  d. AED machines (Sheriff’s Office and All Employees)
  
  e. Financing the Energy Conservation Project
Mr. Davis asked what the status of the funding was.

Ms. Brown stated that they had conducted research and were leaning towards private bonding due to the efficiency of the process.

Ms. Elsea passes around the draft newsletter to be distributed at the Roundtable on August 15th. This will also be mailed to all county employees.

**Meeting with Lancaster Public Transit re: Request**

The Commissioners met at 10:30 a.m. to discuss the Lancaster Public Transit funding request with Carrie Woody, Toby Shamblin, and Mayor Dave Smith. 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, Ray Stemen, Bob Clark, Kathleen Young, Dennis Keller, Jeff Barron, Aunie Cordle, Mary Beth Lane, Mayor Dave Smith, Carrie Woody, Toby Shamblin, and Jason Dolin.

Mr. Davis stated that he understood the deadline was approaching for federal matching funds and that this year’s request from LPT was more than previous years. He explained that the Commissioners are currently working on growing the gap between revenues and expenses (in a very broad way) to finance the new jail facility. There are two ways to approach this debt structure: the casino revenue stream (which is inadequate in and of itself) and growing the gap. They will not finance the jail by pushing LPT around but wanted to make them aware of the county’s financial situation. He also added that he currently works with the city and understands that LPT is under Lancaster’s umbrella and therefore will abstain from any decision making.

Ms. Woody stated that Mr. Kiger has seen the growth of LPT over the years. She provided a brief background. A study completed in 2008 by human service groups in Lancaster showed that the largest need in the area was transportation. LPT needs local funding for its services areas in order to get matching state and federal dollars in order to provide transportation and discounted rates. In 2009 all of their local funding came from within Lancaster city limits. If individuals come from other areas that do not provide funding they will have to pay more. Pickerington and Violet Township joined in 2010 and LPT went county wide in 2011. At the end of 2011 many townships and villages said they were unable to help due to funding cuts from the state and thus LPT came to the Commissioners. LPT provides as many services as they can with the funding they have.

Mr. Davis asked how much the county contributed last year.

Ms. Woody stated it was $25,000.

Mr. Davis asked what they were asking for this year.
Ms. Woody replied they asked for $35,000.

Mr. Shamblin stated that the state and federal matching rates have greatly decreased. While they used to receive $9 for every $1 contributed it is now almost dollar for dollar and is expected to be roughly $4 for every $6 LPT contributes. The state grant structure is also changing to a competitive process which throws LPT into the same pool as Cincinnati, Columbus, Cleveland, and other larger cities whereas before the money was split based on population. LPT is currently trying to figure out how the latest matching proposal would affect their services. For all funding that is cut, LPT must also cut their services.

Mayor Smith stated that years ago there was no public transit in Lancaster, however now there is a great option that is only able to serve a fraction of the population needing services. A cut in funding would result in a cut of services. LPT wants to provide the same services, if not more, to those in need.

Ms. Woody stated that the state funding for transportation has been cut 83% over the last several years, but that LPT has still been able to grow thanks to their community partners.

Mr. Kiger stated that he understood the cuts and added if the Commissioners do give LPT money he’d like it to level off or they would be forced to say “no” at some point.

Ms. Woody said that it would be great if the Commissioners do decide on an amount for a certain number of years as that would help LPT budget.

Ms. Levacy stated that LPT has great services and that she greatly appreciates all of their work. He thought it would help to change the name as they offer county wide services.

Mr. Kiger asked when the grant application deadline was.

Ms. Woody replied they’d like all funding pledged by the end of the month as the deadline is September 7th.

Mr. Kiger asked for a two year summary of the ridership and service areas.

Mayor Smith stated that he knew budgeting was difficult for everyone and that they were putting the cart before the horse here, but that is how the state and federal governments work. A five year plan would not necessarily be a commitment but a planning tool.
Mr. Davis stated that the Commissioners used to be in a 5 year commitment with Historic Parks but discontinued that before the five years were up due to the Parks’ levy funding as well as the need to grow the gap.

Ms. Brown asked if the grant was competitive.

Ms. Woody replied that it was. It is one grant that is submitted to the state.

Ms. Brown asked if the grantors look at the number of entities participating.

Ms. Woody stated that they do.

Mr. Shamblin added that Ms. Woody works very hard to reach out to and visit as many entities as possible and that they would make sure that Mr. Kiger received the information requested.

Mr. Levacy asked for the lists as well including the participants.

Mr. Kiger stated that he has constant communication with Ms. Woody and met with her Monday afternoon to discuss his concerns. He has even used LPT to travel to meetings in Pickerington.

Mr. Davis thanked Ms. Woody, Mr. Shamblin, and Mayor Smith for their time and added that he was sure Commissioners Levacy and Kiger would make a good decision.

Ms. Woody thanked the Commissioners for allowing them to come in.

**Review Continued**

The Commissioners met at 11:02 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, Staci Knisley, Ray Stemen, Bob Clark, Kathleen Young, Dennis Keller, Jeff Barron, Aunie Cordle, Mary Beth Lane, and Jason Dolin.

Mr. Davis stated that the Commissioners were through the substantive part of review and had two executive sessions to end the day. He told everyone that he did not expect anything else to come up.

**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 11:02 a.m.
Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, Rachel Elsea, and Todd McCullough.

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 11:52 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 11:52 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, and Aunie Cordle.

Mr. Davis stated at 11:52 a.m. that the Commission would have a brief recess before the next Executive Session.

**Review Continued**

The Commissioners met at 12:05 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 Aunie Cordle.

**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 12:05 p.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy and Commissioner Kiger, Carri Brown, Aunie Cordle, Rachel Elsea, and Lee Ann Whaley.

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 12:36 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 12:36 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, and Aunie Cordle.

**Adjournment**

With no further business, on the motion of Mike Kiger and a second of Dave Levacy the Board of Commissioners voted to adjourn 12:39 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, August 13, 2013 at 10:00 a.m., with review session at 9:00 a.m. on the same day.

Motion by: [签名]    Seconded by: [签名]
that the August 13, 2013, minutes were approved by the following vote:

**YEAS:** [签名]    **NAYS:** None

**ABSTENTIONS:** None

*Approved on August 15, 2013*

[签名]
Steven A. Davis  
Commissioner

[签名]
Dave Levacy  
Commissioner

[签名]
Mike Kiger  
Commissioner

[签名]
Rachel Elsea, Clerk